

START OF ROLL NO.

Customer: AACO

Application: Law Docket

Starting with: # 135-1117591

Opr: H@ Date: 7/30/92

John N. Spector	1988 July 27th	JUDITH ANN THOMAS	CIVIL LAW DOCKET 135 FOLIO 1 Receipt No. L-94745 Date Pd. 7/27/88 ADVANCE CLERK 80.00pd. By: John N. Spector ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00pd. 5.00Pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$15.00 Receipt No. L-97000, L-97000 Date Pd. 11/19/88 By: James W. Thomas GEICO
1117591		vs.	
George W. Fanshaw		THOMAS FRANCOVITCH -Def. Cross Def 9-14-88	
		AND	
		DOROTHY FRANCOVITCH -Def-Cross Def.9-14-88	
		AND	
		JAMES WOODROW THOMAS -Def. Cross Plaintiff 9-14-88	
		JURY	

- (1) 1988 July 27 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 1 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Thomas Francovitch) served 8/4/88
(Dorothy Francovitch) served 8/4/88
- (3) 1988 Aug. 1 Summons issued and mailed to the Sheriff of Baltimore County to be served.(15.00pd)
Sheriff's Return: (James Woodrow Thomas) served 8/4/88
- (4) 1988 Aug. 11 Answer filed. (Thomas and Dorothy Francovitch)
- (5) 1988 Aug. 11 Interrogatories filed.
- (6) 1988 Sept. 14 Answer filed. (James Woodrow Thomas)
- (7) 1988 Sept. 14 Interrogatories filed. (by James Woodrow Thomas)
- (8) 1988 Sept. 14 COpy of Complaint and Request for Jury trial filed.
- (9) 1988 Sept. 14 Interrogatories filed. (by Thomas Francovitch)
- (10) 1988 Sept. 14 Cross claim filed.
- (11) 1988 Nov. 18 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Burt M. Kahn	1988 July 27th	RICHARD L. SCHMADEBECK AND ANNETTE L. SCHMADEBECK vs. ANNAPOLIS BAY CHARTERS, INC. AND * STEWART CULBERTSON AND * CHRISTOPHER Y. DOWNS AND # CHASE BANK OF MARYLAND --- Amended 10/13/88 CHASE FINANCIAL SERVICES, INC. AND Dismissed 11-29-88 DONALD HUNTER AND DONALD ZUCHELLI	CIVIL LAW DOCKET 135 FOLIO 2 Receipt No. L-94746 Date Pd. 7/27/88 ADVANCE CLERK 80.00pd. By: Joseph Greenwald & Laake ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd 10pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 30.00 Receipt No. L103088 Date Pd. 9-8-89 By: SMITH, SOMERVILLE & CASE
--------------	----------------------	---	---

- (1) 1988 July 27 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Aug. 1 Summons issued and mailed to Attorney Kahn for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Sept. 6 Answer to Complaint filed.
- (4) 1988 Sept. 6 Interrogatories filed.
- (5) 1988 Sept. 7 Motion to Dismiss, Memorandum of Points and Authorities and Exhibits filed.
- (6) 1988 Sept. 7 Motion to Dismiss, Memorandum of Points and Authorities, Exhibits and Affidavit of Patricia A. Mitchell filed.
- (7) 1988 Sept. 13 Correspondence filed re: Stuart Culbertson's reply to Summons.
- (8) 1988 Sept 21 Line filed. RE: Reissue summons on Christopher Y. Downs
- (9) 1988 Sept 21 Answer filed. (Steuart Culbertson)
- (10) 1988 Sept 21 Plaintiff's opposition to Defendant Downs and Chase Bankd of Maryland's Motion to Dismiss and exhibits filed.
- (11) 1988 Sept 21 Interrogatories filed.
- (12) 1988 Sept 22 Plaintiff's Motion for Alternative Service filed.
- (13) 1988 Sept 22 Affidavit filed.
- (14) 1988 Sept 22 Return of Private Process Server filed. (Fred and Carolyn Majerowicz on 9/7/88)
- (15) 1988 Sept 26 Reply of Chase Bank of Maryland in support of its Motion to dismiss filed.
- (16) 1988 Oct 3 Summons reissued and mailed to Attorney Kahn for service by Private Process.
- (17) 1988 Oct. 7 Stipulation of the Withdrawal of Defendants Motion to Dismiss filed.
- (18) 1988 Oct. 13 Amendment to Bill of Complaint filed.
- (19) 1988 Oct. 13 Line filed. Re: Request to issue summons.
- (20) 1988 Oct. 21 Motion to Strike, Points and Authorities filed.
- (21) 1988 Oct. 28 Plaintiffs Opposition to Defendant, Chase Bank of Marylands Motion to Strike file.
- (22) 1988 Nov. 9 Answers to Interrogatories Propounded by Annapolis Bay Charters, Inc. filed.
(Richard Schmadebeck and Annette L. Schmadebeck)
- (23) 1988 Nov. 15 Summons issued (Amended) and mailed to Attorney Kahn for service by private process.
- (24) 1988 Nov. 29 Stipulation of Dismissal filed.

PLAINTIFF VOLUNTARILY DISMISSES CHASE BANK OF MARYLAND AND CHASE BINANCIAL
SERVICES INC WITH PREJUDICE ONLY!

- (25) 1988 Dec. 5 Answer filed. (Christopher Y. Downs)
(26) 1989 Jan. 10 Answers to Interrogatories filed. (Annapolis Bay Charters, Inc.)
(27) 1989 Jan. 20 Request to Produce Documents filed.
(28) 1989 Feb. 22 Notice of Withdrawal filed. (JoAnn Zawitoski, Thomas M. Di Biagio and Semmes, Bowen & Semmes, withdraw as counsel for Christopher Y. Downs)
(29) 1989 Mar. 31 Notice of Deposition filed.
(30) 1989 Apr. 7 Amended Notice of Deposition filed.
(31) 1989 May 22 Notice of Taking Depositions filed. (Dr. Ronald Ottenberg)
(29A) 1989 Mar 31 Response to Request for Production of Documents filed.
(29B) 1989 Apr 5 Notice to take Deposition filed.
(29C) 1989 Apr 6 Answers to Interrogatories filed.
(29D) 1989 May 17 Notice of Deposition Request to Issue Subpoena Duces Tecum filed.
(29E) 1989 May 17 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Firefighter Colburn) Summoned 5/18/89
(32) 1989 June 20 Deposition of Stuart Culbertson filed.
(33) 1989 June 20 Deposition of Christopher J. Downs filed.
(34) 1989 July 10 Videotape Deposition of Ronald Ottenberg, M.D. filed.
(35) 1989 Aug. 30 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE
(36) 1989 Oct 25 Deposition Annette Lila Schmadebeck filed.
(37) 1989 Oct 25 Deposition of Richard L. Schmadebeck filed.

All entries to be made
on computer case #

C-92- De526 OT

Kevin J. McCarthy Jeffrey T. Brown	1988 July 27th	RICHARD ALFORD NELSON AND BABS NELSON VS. JOSEPH CRAWFORD AND TERMINIX INTERNATIONAL	CIVIL LAW DOCKET 135 FOLIO 3 Receipt No. <u>L-94747</u> Date Pd. <u>7/27/88</u> ADVANCE CLERK <u>80.00</u> pd. By: <u>McCarthy, Bacon,</u> <u>Costello & Stephens</u> ADDITIONAL COSTS Clerk <u>10.00</u> pd. Plaintiff Sol. <u>5.00</u> pd. <u>5.00</u> pd. Defendant Sol. <u>10.00</u> pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>25.00</u> Receipt No. <u>L121928</u> Date Pd. <u>3-3-92</u> By: <u>RONALD LANDSMAN</u>
---------------------------------------	----------------------	--	---

- (1) 1988 July 27 Complaint, Requests for Productions of Documents and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 1 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 Nov. 9 Line filed re: Re-issue summons.
- (4) 1988 Nov. 29 Summons re-issued and mailed to Attorney Brown for service by private process.
- (5) 1989 Jan 27 Answer to Complaint filed. (Joseph Crawford and Terminix International)
- (6) 1989 Jan. 31 Interrogatories filed.
- (7) 1989 Apr. 7 Request for Production of Documents filed.
- (8) 1989 Apr. 11 Answers to Interrogatories filed.
- (9) 1989 Apr. 27 Answers to Interrogatories filed. (Terminix International)
- (10) 1989 Apr. 27 Answers to Interrogatories filed. (Joseph Crawford)
- (11) 1989 Apr. 27 Answer to Request for Production of Documents with Exhibits filed.
- (12) 1989 Apr. 27 Answer to Request for Production of Documents with Exhibits filed.
- (13) 1989 July 11 Response to Request for Production of Documents filed.
- (14) 1989 Oct 6 Second Request for Production of Documents filed.
- (15) 1989 Dec. 19 Motion to Compel Second Request for Production of Documents filed.
- (16) 1990 Jan 12 Supplemental Answers to Interrogatories filed.
- (17) 1990 Feb 8 Notice to take Deposition filed.
- (18) 1990 Mar. 15 Notice to take Deposition filed.
- (19) 1990 July 5 Third Request for Production of Documents filed.
- (20) 1990 Aug. 22 Request for Subpoena filed.
- (21) 1990 Aug. 22 Subpoena issued and delivered to Sheriff in P.G. Co. to be served. \$15.00 pd. Sheriff's Return: (Cust Rec/Robin Hood Homes) Served 8/29/90
- (22) 1990 Aug. 27 Motion to compel Response to Third Request for Production of Documents with Exhibits filed.
- (23) 1990 Oct 5 Notice to take Deposition filed.
- (24) 1990 Oct 5 Subpoena issued and mailed to Sheriff Prince George County for Service. Sheriff's Return: (Cust Personnel Rec IDC Services) Non est. Business moved 10/11/90
- (25) 1990 Dec. 14 Order of Court filed. **ORDERED** that Defendant's Motion to Compel Response to Third Request for Production of Documents is GRANTED; and **IT IS FURTHER ORDERED** that Plaintiffs shall serve a Response to the Third Request for Production of Documents to the Defendant on or before the 6th day of Jan., 1991, or the case shall be dismissed. (Copies mailed)

- (26) 1991 Aug 12 Request for Subpoena filed.
(27) 1991 Aug 12 Subpoena issued and mailed to Atty Brown for Service by Private Process.
(28) 1991 Aug 13 Notice of Service filed. (Notice of Taking Oral Deposition)
(29) 1992 Mar. 3 Line of Dismissal filed...DISMISSED.

Josef E. Rosenblatt	1988 July 27th	VANDENBERG BULB, CO.	CIVIL LAW DOCKET 135 FOLIO 4 Receipt No. <u>L-94748</u> Date Pd. <u>7/27/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Breitbart & Rubenstein</u>
		vs. DCT, INC. d/b/a WENTZ GARDEN CENTER AND FLORIST	
1117594			ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 July 27 COmplaint filed. (Contract)
- (2) 1988 Aug. 1 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (DCT, Inc., d/b/a Wentz Garden, serve
 on RA David C. Tatlow) Served: 8/2/88
- (3) 1988 Sept. 7 Suggestion of Stay in Bankruptcy filed.
- (4) 1988 Oct. 17 Correspondence with Exhibits filed re: Proof of Bankruptcy as to Judge Lerner's request.
- (5) 1988 Oct. 31 Order of Court filed. ORDERED, that the proceedings herein are stayed pursuant to 11 U. S. C., § 362. Copies mailed to Messrs. Rosenblatt and Rubenstein.

John A. Scaldara	1988 July 27th	OPTIC GRAPHICS, INC.	CIVIL LAW DOCKET 135 FOLIO 5 Receipt No. L-94750 Date Pd. 7/27/88 ADVANCE CLERK 80.00pd. By: Wright, Constable & Skeen ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. 10.00 Pd. Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$25.00 Receipt No. L-96405 Date Pd. 10/19/88 By: Wright, Constable & Skeen
		VS. POLITICAL RESEARCH, INC.	

1117595

John R. Kroeger

JURY

- (1) 1988 July 27 COmplaint, Demand for Jury Trial, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1988 July 27 Summons issued and mailed to Attorney Scaldara for service by Private Process.
- (3) 1988 Aug 18 Affidavit of Personal Service filed. (John Clements on 8/3/88)
- (4) 1988 Aug 18 Affidavit filed. (John Clements on 8/3/88)
- (5) 1988 Sept 30 Answer filed. (Political Research, Inc)
- (6) 1988 Oct. 19 Notice of Dismissal filed...DISMISSED WITH PREJUDICE
- (7) 1988 Nov. 7 Stipulation of Voluntary Dismissal filed.
- (8) 1988 Nov. 7 Order of Court filed. **ORDERED** that this case be dismissed with prejudice. Plaintiff shall pay the costs. (Copies mailed to Attorneys Kroger and Scaldara on 11/7/88)
DISMISSED WITH PREJUDICE

Matthew S. Evans	1988 July 27th	CHARLES R. MOORE, SR. Personal Representative ESTATE OF ANDREW OTTAWAY KOONTZ <div style="text-align: center;">vs.</div> DECISION OF ORPHAN'S COURT FOR ANNE ARUNDEL COUNTY	CIVIL LAW DOCKET 135 FOLIO 6 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
------------------	----------------------	--	--

1117596

Charles Bagley, IV

- (1) 1988 July 27 Original papers and certified copy of the docket entries from the Orphan's Court of Anne Arundel County filed.
- (2) 1988 Dec. 14 Copy of Correspondence filed. RE: Letter to Attorney Evans from Attorney Bagley regarding Mr. Moore's appeal and Mr. Moore's mortgage payments.
- (3) 1989 Mar. 6 Request for Summons filed.
- (4) 1989 Mar. 6 Summons for One Witness issued and delivered to Attorney Evans for service by Private Process. (Beverly Clark)
- (5) 1989 Mar. 6 Eleven Requests for Summons filed.
- (6) 1989 Mar. 6 Subpoenas for Eleven Witnesses issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Joseph S. Belt) Summoned 3/8/89
 (Louis Parson) Non Est 3/9/89
 (Raymond Gross) Summons 3/8/89
 (Jean Gaberdine) Summons 3/8/89
 (Julie Surland) Summoned 3/9/89
 (Aris Michaels) Summoned 3/8/89
 (Joann Brown) Summoned 3/9/89
 (Henrietta Bloomer) Non Est 3/10/89 - moved
 (Sandra S. Sparks) Summoned 3/8/89
 (Shirley Boyer) Summoned 3/8/89
 (Ronald Johnson) Summoned 3/8/89
 (Beverly Clark)
- (7) 1989 Mar. 10 Request for Summons filed.
- (8) 1989 Mar. 10 Subpoena issued for One Witness issued and delivered to Attorney Evans for service by Private Process. (Mary Ann Cheers)
- (8) 1989 Mar. 10 Case at issue - issues joined elects Court Trial before Judge Eugene Lerner. Testimony taken. Plaintiff moved to sequester witnesses. Motion granted. Testimony taken. At conclusion of Plaintiff's case, Defendant moved for Judgment. Motion denied. Case continued to 3/13/89.
- (9) 1989 Mar. 13 Case continued. Testimony taken. Counsel for Orphan's Court filed Caveator's Memorandum of Fact and Law. Counsel for Estate to submit Memo by 3/23/89 at Noon. Counsel for Orphan's Court to submit Memo by 3/29/89. Court held under advisement.
- (10) 1989 Mar. 17 Motin to Reopen, Points and Authorities and Exhibit A filed.
- (11) 1989 Mar. 17 Motion to Shorten Time Requirements filed.
- (12) 1989 Mar. 29 Caveator's Reply Memorandum filed.
- (13) 1989 Apr. 3 Memorandum of Opinion and Order filed. ORDERED, that the decision of the Orphan's Court of Anne Arundel County, be and the same is hereby AFFIRMED, and that the Will dated November 6, 1984, executed by Andrew Ottaway Koontz, is declared invalid and

of no legal affect; and it is further ORDERED, that the Letters of Administration shall be granted to Rev. Ronald S. Smith; and it is further ORDERED, that Charles Russell Moore, Sr., provide an accounting of assets of the Estate of Andrew Ottaway Koontz since his death to the Orphan's Court of Anne Arundel County. Charles Russell Moore, Sr. Shall pay the costs. Copies mailed to Messrs. Evans, Bagley and Orphan's Court for Anne Arundel County.

"ORPHAN'S COURT DECISION AFFIRMED"

- (14) 1989 Apr. 26 Entry of Appearance filed.
- (15) 1989 Apr. 26 Order for Appeal by Charles Russell Moore, Sr., Caveatee filed.
- (16) 1989 Apr. 26 Caveatee, Moore's Motion to Stay Enforcement of judgment with exhibits and Request for hearing filed.
- (17) 1989 Apr. 28 Response to Caveatee, Moores Motion to Stay Enforcement of Judgment and Request for hearing filed.
- (18) 1989 June 20 Case called for hearing on Motion to Stay in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion to Stay. Counsel to prepare Order (Bagley) (copies mailed to Messrs. Bagley and Berneir, 6/22/89)
- (19) 1989 June 22 Order of Court filed...ORDERED, that the Motion to Stay Enforcement of Judgment be and hereby is denied. (copies mailed to Messrs. Bagley and Bernier, 6/22/89)
- (20)1989 July 17 Petitioner Moores Motion for Extension of time to transmit Court Record filed.**
- (21)1989 July 17 Order of Court filed. (The Court of Special Appeals.)**
- (22)1989 Aug 14 Original Papers and transcript transmitted to the Court of Special Appeals.**
- 1991
- (23)1991 Jan. 28 Record return to the Circuit Court. MANDATE: Appeal from the Circuit for Anne Arundel County Pursuant to certiorari to Court of Special Appeals.
Nov. 2 ,1989: Entry of appearance of Donna G. McCabe, counsel for appelle.
December 24,1990: Judgment of the Circuit Court for Anne Arundel County affirmed.
Costs to be paid by Petitioner Opinion ab Cole, Jr. (THRANSSCRIPT AND EXHIBITS IN VAULT)

James R. Avnet	1988 July 28th	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland	CIVIL LAW DOCKET 135 FOLIO 7 Receipt No. L-94799 Date Pd. 7/28/88 ADVANCE CLERK 80.00pd. By: James R. Avnet ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. Defendant Sol. \$10 + \$10 Pd. Sheriff Sheriff Sheriff Recording fee \$18.50 Pd. Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$48.50 Receipt No. L-113380 Date Pd. 12/26/90 By: James R. Avnet
1117597		vs. *CLOVERLEAF WAREHOUSE AND BUSINESS PARK LIMITED PARTNERSHIP, a Maryland limited partnership AND LLOYD W. JONES AND WILLIAM F. BROOKS, JR. AND DONNA M. PITTMAN AND **HENRY A. BERLINER, JR. AND **MARION J. MINKER, JR. AND **SECOND NATIONAL FEDERAL SAVINGS BANK (formerly known as Second National Building and Loan, Inc.) AND ***ANNE ARUNDEL COUNTY L-113303-\$36,098.28, inquisition Pd. 12/20/90, State of MD	
Dennis C. McCoy * Polovoy, McCoy & Vincent * Stanley J. Klos, Jr.** BLUMENTHAL, WAYSON, DOWNS & OFFUTT Robert L. Pollock***			

- (1) 1988 July 28 Transferred from LA #1300250 with monies formerly deposited in Special SRC Account.
(2) 1988 July 28 Petition, Interrogatories and Plat filed.
(3) 1988 Aug. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Anne Arundel County) served 8/3/88
(4) 1988 Aug. 1 Summons issued and mailed to the Sheriff of Baltimore City to be served. (30.00pd)
Sheriff's Return: (Cloverleaf Warehouse and Business Park Limited, serve
on Dennis C. McCoy, Esq.) serve 8/5/88
(Lloyd W. Jones) served 8/5/88
(5) 1988 Aug. 1 Summons issued and mailed to the Sheriff of Wicomico County to be served. (75.00pd)
Sheriff's Return: (William F. Brooks, Jr., serve Terry Gravis) served 8/5/88
(Donna M. Pittman, serve Terry Gravis) served 8/5/88
(Henry A. Berliner, Jr., serve Terry Gravis) served 8/5/88
(Marion J. Minker, Jr., serve on Terry Gravis) served 8/5/88
(Second National Federal Savings Bank, serve
on Terry J. Gravis) served 8/5/88
(6) 1988 Aug. 15 Answer filed. (Cloverleaf Warehouse & Business Park Limited)
(7) 1988 Aug. 15 Interrogatories filed.
(8) 1988 Aug 30 Correspondence filed. RE: Writ of Summons
(9) 1988 Aug 30 Answer filed.
(10) 1988 Sept. 8 Answer to Condemnation Petition, Request for Jury Trial filed.
(11) 1989 Jan. 26 Answers to Interrogatories, and Exhibits filed. (Cloverleaf Warehouse and
**** Business Park Limited Partnership)
(12a) 1988 July 29 Copy of Order of Court filed. ORDERED, that these cases be and the same hereby
are consolidated for trial (case Nos. 1300249, 1300250 and 1117597, 1117598)
(12) 1989 Feb. 22 Notice of Consolidation issued and mailed to Attorneys McCoy, Avnet, Pollock and
Klos on 2/22/89)
CONSOLIDATED WITH CASE #1117598 FOR TRIAL PURPOSES ONLY
(13) 1989 Mar. 8 Line filed re; Change of Address of Attorney James R. Avnet.
(14) 1989 Apr 3 Answers to Interrogatories and exhibits filed.
(15) 1989 June 7 Supplemental Answers to Interrogatories filed.
(16) 1989 July 13 Notice for Deposition filed. (Harry E. Christy)
(17) 1989 July 13 Notice for Deposition filed. (Thomas B. Herbert)
(18) 1989 Sept. 11 Request for Subpoena Duces Tecum filed.
(19) 1989 Sept. 11 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Mr. John W. Guckert) Served: 9/20/89

- (20) 1989 Sept. 11 Request for Three Subpoena Duces Tecums filed.
- (21) 1989 Sept. 11 Three Subpoen Duces Tecums issued and delivered to Sheriff to be served.
 Sheriff's Return: (Powell & Westholm, Inc.) Served: 9/14/89
 (Mr. Dan J. Werner) Served: 9/13/89
 (Mr. Larry Burkins) Served: 9/13/89
- (22) 1989 Oct. 16 Request for Three Subpoena Duces Tecums filed.
- (23) 1989 Oct. 16 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served. 30.00 pd
 Sheriff's Return: (Mr. Dan J. Werner) Served: 10/20/89
 (Powell & Westholm, Inc.) Served: 10/17/89
 (Mr. Larry Burkins) Served: 10/26/89
- (24) 1989 Oct. 16 Request for Subpoena Duces Tecum filed. (15.00 pd)
- (25) 1989 Oct. 16 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
 Sheriff's Return: (Mr. John W. Guckert) Served: 10/23/89
- (26) 1990 Apr. 24 Case at Issue - Issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Counsel heard. Settlement on record. Counsel to prepare Order (Dennis McCoy). Court costs to be assessed against Plaintiff. (Copies mailed to Attorneys Avnet and McCoy on 5/9/90)
- (27) 1990 May 3 Consent Order filed. RE: Settlement. (Copies mailed to Attorneys Avnet and McCoy on 5/4/90)
VACATED PER ORDER OF COURT 6/19/90
- (28) 1990 May 14 Motion to Vacate Consent Orders, Memorandum in Support of Motion to Vacate Consent Orders, Points and Authorities, and Request for Hearing filed.
- (29) 1990 May 29 Response of State Highway Administration in Opposition to Defendant's Third Motion to Vacate Orders, Points and Authorities, Exhibits, and Request for Hearing filed.
- (30) 1990 June 19 Order of Court filed. (Consent Order of 5/4/90 Vacated)
- (31) 1990 Nov. 1 Case called for Hearing on settlement in Open Court before Judge Warren B. Duckett, Jr. Not heard. Court postponed hearing until November 2, 1990 at 1:00 p.m
- (32) 1990 Nov. 2 Stipulation and Waiver filed.
- (33) 1990 Nov. 2 Agreed Inquisition filed. Copies delivered to Counsel of Record.
- (34) 1990 Nov. 2 Judgment entered in favor of the Defendants, Cloverleaf Warehouse and Business Park, a Md Limited Partnership, Fee Owner, Henry A. Berliner, Jr., Marion J. Minker, Jr., Trustees under A Deed of Trust Securing Second National Federal Savings Bank, against the Plaintiff, State Roads Commission of the State Highway Administration, for the sum of \$133,346.00 with Interest and Costs of Suit.

MMR 5241

FOLIO

436

INDEXED IN JUDGMENT INDEX

SATISFIED

- (35) 1990 Dec. 20 Correspondence filed. RE: payment of inquisition.
- (36) 1990 Dec. 20 Check #09688491, in the amount of \$36,098.28, issued payable to CCC AA Co Use Cloverleaf Warehouse, received from State of Maryland - Treasurer's Office, and deposited into Interest Bearing Account.
- (37) 1990 Dec. 26 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**
- (38) 1990 Dec. 26 Copy of Correspondence, with Exhibit filed. RE: Attorney Avnet wants a refund of \$85.42 representing difference in interest due from December 20, 1990 to January 4, 1991.
- (39) 1990 Dec. 27 Correspondence filed. RE: request to withdraw funds.
- (40) 1990 Dec. 27 Order of Court filed. Approval for funds released.
- (41) 1990 Dec. 27 Check #6871, in the amount of \$36,107.89, issued payable to Cloverleaf Warehouse & Business Park Ltd. Partnership; Lloyd W. Jones, Beneficiary; William F. Brooks, Jr. & Donna M. Pittman, Trs; Henry A. Berliner, Jr., & Marion J. Minker, Jr., Trs., Second Natl. Bk. & Anne Arundel Co., and delivered to Linda G. Cangin, for Dennis C. McCoy, Esquire, POLOVOY & MCCOY, Attorney for Cloverleaf Warehouse.
- CHECK RETURNED TO ACCOUNTING DEPARTMENT ON 12/28/90**
- (42) 1990 Dec. 28 Order of Court filed. **ORDERED**,...disbursement of any and all funds paid into this Court by the Plaintiff shall be made payable to Cloverleaf Warehouse & Business Park, Limited Partnership, only. (Copy delivered to Attorney Klavans on 12/28/90)
- (43) 1990 Dec. 28 Check #6879, in the amount of \$36,107.89, issued payable to Cloverleaf Warehouse & Business Park, Limited Partnership, and delivered to Glenn L. Klavans, Esquire, POLOVOY, MCCLY & VINCENT, Attorneys for Cloverleaf Warehouse & Business Park.

James R. Avnet	1988 July 28th	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland	CIVIL LAW DOCKET 135 FOLIO 8 Receipt No. L-94800 Date Pd. 7/28/88 ADVANCE CLERK 80.00pd. By: James R. Avnet <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. \$10.00 Pd. Defendant Sol. \$10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ recording fee \$15.50 Pd. Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$35.50 Receipt No. L-113381 Date Pd. 12/26/90 By: James R. Avnet
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117598</div> Dennis C. McCoy * Polovoy, McCoy & Vincent *	VS. * CLOVERLEAF MALL, A Maryland general co-partnership AND LORENZ H. BACH, Mortgagees AND MABEL B. BACH, Mortgagees AND SIGNET BANK/MARYLAND, Mortgagee AND ANNE ARUNDEL COUNTY		

- (1) 1988 July 28 Transferred from LA #1300249 with monies formerly deposited in Special SRC Account.
 (2) 1988 July 28 Petition, Interrogatories and Plats filed.
 (3) 1988 Aug. 2 Summons issued and delivered to the Sheriff to be served.(45.00pd)
 Sheriff's Return: (Lorenz H. Bach) Nun Sunt 8/5/88 Cannot locate
 (Mabel B. Bach) Nun Sunt 8/5/88 Cannot locate
 (Anne Arundel County) served 8/5/88
 (4) 1988 Aug. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served.(30.00pd)
 Sheriff's Return: (Cloverleaf Mall, serve Dennis McCoy) served 8/5/88
 (Signet Bank/Maryland serve, Marilyn Spintz) served 8/4/88
 (5) 1988 Aug. 15 Answer filed. (Cloverleaf Mall)
 (6) 1988 Aug. 15 Election for Jury Trial filed.
 (7) 1988 Aug. 15 Interrogatories filed.
 (8) 1988 Aug 30 Answer filed. (Anne Arundel Co.)
 (9) 1989 Jan. 26 Answers to Interrogatories, and Exhibits filed. (Cloverleaf Mall)

 (2a) 1988 July 29 Copy of Order of Court filed. ORDERED, that these cases be and the same hereby
 are consolidated for trial (case Nos. 1300249, 1300250 and 1117597, 1117598)
 (10) 1989 Feb. 22 Notice of Consolidation issued and mailed to Attorneys McCoy, Avnet, Pollock and
 Klos on 2/22/89.
- CONSOLIDATED WITH CASE #1117597 FOR TRIAL PURPOSES ONLY
- (11) 1989 Mar. 8 Line filed re: Change of Address of Attorney James R. Avnet.
 (12) 1989 Apr. 3 Answers to Interrogatories, and Exhibits filed. (State Highway Administration)
 (13) 1989 Apr. 20 Motion in Limine, Memorandum of Points and Authorities, and Exhibits filed.
 (14) 1989 Apr. 11 Response of Plaintiff in Opposition to Defendants Motion in Limine, Memorandum of
 Points and Authorities, Request for a Hearing, and Exhibits filed.
 (15) 1989 Apr. 21 Request for Hearing filed. (or Motion in Limine)
 (16) 1990 Jan. 2 Request for Production of Documents filed.
 (17) 1990 Feb. 13 Motion Under MD. Rule 2-433 (a) to Limit Testimony, Prohibit Claims, Defenses
 or Evidence, Strike Pleadings and payment of expenses, points and Authorities filed.
 (18) 1990 Mar. 6 Order of Court filed. Re: Evidence to be introduced at trial. (copies mailed
 to Messrs. Avnet and Klavans)
 (20) 1990 Mar 23 Request for four (4) Subpoena Duces Tecum filed.
 (21) 1990 Mar 23 One (1) Subpoena Duces Tecum issued and mailed to Attorney McCoy
 for service by private process.

...continued...

- (22) 1990 Mar 28 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore Co. to be served.
- (23) 1990 Mar 28 Two (2) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mr. Larry Burkins) served 4/5/90
(Powell & Westholm, Inc.) served 4/2/90
- (24) 1990 Mar 29 Motion to Vacate Order of Court, Points and Authorities and Request for Hearing filed.
- (25) 1990 Apr 2 Response to State Highway Administration in Opposition to Defendant's Motion to Vacate Order of Court filed.
- (26) 1990 Apr 4 Affidavit of Return of Private Process Server filed. (Mr. Dan J. Werner on 3/28/90).
- (27) 1990 Apr 5 Case called for hearing on Motion in open court before Judge Goudy. Testimony taken. Court Vacate Order dated 3/6/90. Court grants the Plaintiff \$250.00 Counsel fee to be paid by the Defendant for failure to comply. Court ordered that no further evidence which is on an issue contained in documents in possession or control of Defendant which has not been supplied to the Plaintiff shall be admitted at time of trial. (copies mailed to Messrs. Klavans, Avnet, Foote, Migdal and Katz on 4/19/90).
- (28) 1990 Apr 10 Order of Court filed. RE: 3/6/90 granting Discovery of Sanctions is VACATED, Defendant prohibited to introduce evidence and Defendant pay \$250.00 to the Plaintiff (copies mailed on 4/10/90).
- (29) 1990 Apr. 16 Notice of Deposition filed. (Nicholas Novick)
- (30) 1990 Apr. 20 Request for Subpoena filed.
- (31) 1990 Apr. 20 Subpoena issued and mailed to Attorney Klavans for service by Private Process. (State Highway Administration, c/o James Avnet)
- (32) 1990 Apr. 24 Case at Issue - Issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Counsel heard. Settlement on record. Counsel to prepare Order (Dennis McCoy). Court costs to be assessed against Plaintiff. (Copies mailed to Attorneys Avnet and McCoy on 5/4/90)
- (33) 1990 May 3 Consent Order filed. RE: Settlement. (Copies mailed to Attorneys Avnet and McCoy on 5/4/90)
- (34) 1990 May 14 Copy of Motion to Vacate Consent Orders, Memorandum in Support of Motion to Vacate Consent Orders, Points and Authorities, and Request for Hearing filed. (original filed in case #1117597)
- (35) 1990 May 29 Copy of Response of State Highways Administration in Opposition to Defendant's Third Motion to Vacate Orders, Points and Authorities, Exhibits, and Request for Hearing filed. (original filed in case #1117597)
- (36) 1990 June 19 Copy of Order of Court filed. (Consent Order of 5/3/90 Vacated)
- (37) 1990 Nov. 2 Case called for Hearing on Settlement in Open Court before Judge Warren B. Duckett, Jr. Settlement placed on record. Court signed order in file.
- (38) 1990 Nov. 2 Stipulation and Waiver filed.
- (39) 1990 Nov. 2 Agreed Inquisition filed. Copies delivered to Counsel of Record.
- (40) 1990 Nov. 2 Judgment entered in favor of the Defendants, Cloverleaf Mall, a Maryland General Co-partnership, Fee Owner, and Union Trust Co., a/k/a Signet Bank, Mortgagee, against the Plaintiff, State Roads Commission of the State Highway Administration, for the sum of \$1,325,000.00, with Interest and Costs of Suit.

SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED

- (41) 1990 Dec. 20 Correspondence filed. RE: payment of inquisition.
- (42) 1990 Dec. 20 Check #09688490, in the amount of \$926,728.36, issued payable to CCC AA Co Use Cloverleaf Mall, received from State of Maryland - Treasurer's Office, and deposited into Interest Bearing Account.

MMR 5241 FOLIO 432

- (43) 1990 Dec. 26 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED
- (44) 1990 Dec. 26 Copy of Correspondence, with Exhibit filed. RE: Attorney Avnet wants a refund of \$2,478.45 representing interest from December 20, 1990 to December 31, 1990.
- (45) 1990 Dec. 27 Copy of Correspondence filed. RE: request to withdraw funds. (original in case no. 1117597)
- (46) 1990 Dec. 27 Order of Court filed. Approval for funds released.
- (47) 1990 Dec. 27 Check #6875, in the amount of \$927,592.00, issued payable to Cloverleaf Mall, Lorenz H. Bach & Mabel B. Bach, Mortgagee; Signet Bank/Maryland, Mortgagee and Anne Arundel County, and delivered to Linda G. Cangin, for Dennis C. McCoy, Esquire, POLOVOY & MCCOY, Attorney for Cloverleaf Mall.

CHECK RETURNED TO ACCOUNTING DEPARTMENT ON 12/28/90

1117598	1988 July 28th	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland vs. CLOVERLEAF MALL, A Maryland general co-partnership	LAW DOCKET 135 FOLIO 8-A
---------	----------------------	--	---

- (48) 1990 Dec. 28 Order of Court filed. **ORDERED**,...disbursement of any and all funds paid into this Court by the Plaintiff shall be made payable to Cloverleaf Mall, only. (Copy delivered to Glenn L. Klavans, Esquire, POLOVOY, MCCOY & VINCENT, Attorneys for Cloverleaf Mall.
- (49) 1990 Dec. 28 Check #6880, in the amount of \$927,592.00, issued payable to Cloverleaf Mall, and delivered to Glenn L. Klavans, Esquire, POLOVOY, MCCOY & VINCENT, Attorneys for Cloverleaf Mall.

Robert J. Farley

1988
July
28th

THOMAS E. DICKEY, et ux
To Their Use and to the use of
AETNA CASUALTY & SURETY COMPANY

CIVIL LAW DOCKET 135

FOLIO 9

Receipt No. L-94801
Date Pd. 7/28/88
ADVANCE CLERK 80.00pd.
By: O'Malley, Miles &
Harrell

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L98344
Date Pd. 2-2-89
By: O'MALLEY, MILES &
HARRELL

1117599

Warren D. Stephens 1&2

VS.

¹ JAMES L. QUINN, JR.

AND

² MRS. JAMES L. QUINN, a/k/a
ANNE EVERETT QUINN

- (1) 1988 July 28 Complaint filed. (Other Law)
(2) 1988 Aug. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James L. Quinn, Jr.) Served 8-16-88
(Mrs. James L. Quinn, a/k/a Anne Everett Wuinn) Served 8-16-88
(3) 1988 Sept 19 Motion to Dismiss, Grounds and Authorities, Request for an Oral hearing, Memorandum of Points and Authorities and exhibits filed.
(4) 1988 Sept 23 Notice of Taking Oral Deposition filed.
(5) 1988 Oct. 17 Response in Opposition to Motion to Dismiss, Statement of Grounds and Authorities, Request for Oral Hearing and Plaintiff's Memorandum in Support of Response in Opposition to Motion to Dismiss filed.
(6) 1988 Dec. 20 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Defendant's Motion to Dismiss. Court signed order in open court. Counsel (Stephens) to prepare order for an appeal, if he so desires. (Copies mailed to Attorneys Stephens and Farley on 1/19/89)
(7) 1988 Dec. 20 Order of Court filed. ORDERED, that the Motion be and the same is hereby denied. (Copies mailed to Attorneys Stephens and Farley on 1/19/89)
(8) 1989 Feb. 2 Line of Dismissal with prejudice filed.

"SETTLED, SATISFIED AND

DISMISSED WITH PREJUDICE "

Ronald S. Canter
Barry E. Gordon

1988
July
28th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

CIVIL LAW DOCKET 135
FOLIO 10

Receipt No. L-94802
Date Pd. 7/28/88
ADVANCE CLERK 80.00pd.
By: Wolpoff & Abramson

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.00
Sheriff B. City \$30.00 pd
Sheriff AA Co. \$30.00 pd
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-118163 \$25.00 writ
L-118164 \$25.00 writ

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117600

M.R. Rohrback

20.00
4/20/90 LC

- (1) 1988 July 28 Complaint filed. (Contract)
(2) 1988 Aug. 2 Summons issued and mailed to Attorney Canter for service by Private Process.
(3) 1988 Dec 19 Request to reissue summons filed.
(4) 1988 Dec 19 Motion for Summary Judgment filed.
(5) 1988 Dec 19 Affidavit in support of Summary Judgment and in Compliance with Soldier's and Sailor's Relief Act of 1940 as Amended filed.
(6) 1989 Jan 24 Summons reissued and mailed to Attorney Wolpoff for service by Private Process.
(7) 1989 Feb. 2 Return of Private Process Server filed. (John H. Robinette) served 1/28/89
(8) 1989 Feb. 22 Answer filed. (John Robinette)
AT ISSUE
(9) 1989 Mar. 22 Line filed re: Submit Motion for Summary Judgment to Chambers Judge for consideration.
(10) 1989 May 1 Summary Judgment DENIED-Answer filed.
(11) 1989 May 9 Line filed re: Submit Motion for Summary Judgment to Chambers Judge.
(12) 1990 Jan. 2 Interrogatories filed.
(13) 1990 Apr. 20 Consent judgment filed. (Copies mailed to Attorneys Burstein and Rohrback on 4/20/90)
(14) 1990 Apr. 20 Judgment entered in favor of the Plaintiff, University of Maryland Medical System, a Corporation, and against the Defendant, John H. Robinette, for the sum of \$17,074.22, with interest at 6% per annum from 4/24/86 until judgment and thereafter at judgment rate of interest, plus court costs.
INDEXED IN JUDGMENT INDEX
(15) 1991 July 15 Line filed. Re: Request for Two Writs of Garnishment of Property.
(16) 1991 July 26 Writ of Garnishment of Property issued and delivered to Sheriff to be served.30.pd
Sheriff's Return: (Riggs National Bank of Md.) Served 7/31/91
(17) 1991 July 26 Writ of Garnishment of Property issued and delivered to Sheriff in Balto. City to be served. \$30.00 pd.
Sheriff's Return: (Md. National Bank) Served 7/31/91
(18) 1991 Aug 12 Garnishee's Plea of Nulla Bona filed.
(19) 1991 Aug 28 Garnishee's Answer to Writ of Garnishment of Property filed.

Ellen R. Greenwell

1988
July
28th

JAMES COLOMBO, SR.

CIVIL LAW DOCKET 135
FOLIO 11

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd. 10. pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment .. _____
L-102595 50.00 Appeal

TOTAL COSTS 110.00
Receipt No. L103806
Date Pd. 10-18-89
By: Rabineau & Peregooff

VS.

NATIONWIDE GENERAL INSURANCE COMPANY

1117601

Michael L. Sandul

JURY

- (1) 1988 July 28 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Aug. 2 Notice of Demand for Jury Trial issued and mailed to Messrs. Sandul and Greenwell.
- (3) 1988 Aug 11 Complaint filed.
- (4) 1988 Aug 11 Interrogatories filed.
- (5) 1988 Aug 11 Interrogatories filed.
- (6) 1988 Aug 11 Request for Production of Documents filed.
- (7) 1988 Aug 11 Answer filed.
- (8) 1988 Nov 30 Response to Request for Production of Documents with Exhibits filed.
- (9) 1988 Dec 1 Answers to Interrogatories with Exhibits filed.
- (10) 1988 Dec. 16 Notice to Take Deposition filed. (James Colombo, Sr.)
- (11) 1989 Jan. 9 Seven Requests for Subpoena filed.
- (12) 1989 Jan. 9 Six Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Medical Records,
Brown, Croft & Frazier) served 1/12/89
(Dr. Martin T. Kim) served 1/12/89
(Dr. Jack Kushner) served 1/12/89
(Custodian of Medical Records,
Anne Arundel County General Hospital) served 1/11/89
(Albert DePatro, Finance & Accounting Office,
Department of Defense) served 1/11/89, Margaret E. Moore
(Dr. John J. Conroy) non-est 2/1/89
- (13) 1989 Jan. 9 Subpoena issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Dr. Peter Murphy)
- (14) 1989 Jan. 12 Answers to Interrogatories, and Exhibits filed. (James Colombo, Sr.)
- (15) 1989 June 27 Request to issue two Subpoenas filed.
- (16) 1989 June 27 Two subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Medical Records
Anne Arundel General Hospital) served 6/29/89
(Jack Kushner, M.D.) served 7/10/89
- (17) 1989 June 28 Notice to take De Bene Esse Deposition filed.
- (18) 1989 July 18 Case at issue - issued joined elects Jury Trial (Voir Dire) Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Plaintiff moved for Motion in Limine. Motion granted. Case continued to July 19, 1989 at 9:30 a.m.
- (19) 1989 July 19 case continued. Jury checked. All present. Testimony resumed. Case continued to July 20, 1989 at 9:30 a.m.
- (20) 1989 July 20 Case continued. Jury checked. All present. Counsel heard. Verdict of the Jury entered in favor of the Defendant Nationwide General Insurance Company. Judgment to be

CONTINUED

entered at direction of the Court in favor of the Defendant Nationwide General Insurance Company against the Plaintiff James Colombo, Sr. for Costs of Suit. Copies mailed to Attorneys Silcox and Sandul 7/24/89.

- (21) 1989 July 21 Judgment extended in favor of the Defendant, Nationwide General Insurance Company, against the Plaintiff James Colombo, Sr., for Costs of Suit.

INDEXED IN JUDGMENT INDEX

-against Plaintiff for Costs

SATISFIED

- (22) 1989 Aug. 17 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Rabineau)

- (23) 1989 Sept. 8 Order of Court filed. The Court of Special orders and directs that the above appeal proceed without a Prehearing Conference. ()

- 23A) 1989 Oct. 6 Notice of Voluntary Dismissal filed.

- 24) 1989 Oct. 6 Mandate Court of Special Appeals. JUDGMENT: October 4, 1989: Notice of Voluntary *** dismissal filed by Counsel for Appellant. Appeal dismissed. October 4, 1989
MANDATE ISSUED.

- 25) 1989 Oct. 16 Check made payable to the Court of Special Appeals (\$50.00) returned to Attorney Alan B. Rabineau.

- 24A) 1989 Oct. 13 Notice of Voluntary Dismissal filed....Plaintiff voluntarily dismisses his appeal against Nationwide General Insurance Company without prejudice.

Pro Se	1988 July 28th	PERCY SMITH #136209	CIVIL LAW DOCKET 135 FOLIO 13 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">111760 3</div>		VS. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 July 28 Order of Appeal and Motion to Proceed without payment of Costs filed.
 (2) 1988 July 28 Petition for Reversal Agency Decision and Exhibits filed.
 (3) 1988 Aug. 2 Notice of filing issued and mailed to Attorney Nathan and Percy Smith.
 (4) 1988 Aug 10 Motion to Dismiss and Memorandum of Law in Support of Motion to Dismiss filed.
 (5) 1988 Aug. 22 Copy of Opposition to Motion to Dismiss filed.
 (6) 1988 Sept 23 Order of Court filed....ORDERED that the appeal be and hereby is dismissed (Copies mailed to Attorney Oakley & Percy Smith on 10/3/88)

"DISMISSED"

Ronald A. Silkworth	1988 July 28th	MARY LEE STANDIFORD	CIVIL LAW DOCKET 135 FOLIO 14 Receipt No. <u>L-94803</u> Date Pd. <u>7/28/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Ronald A. Silkworth</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff <u>L-112813 50.00 Appeal</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>10.00</u> Receipt No. <u>L123114</u> Date Pd. <u>5-20-92</u> By: <u>RONALD SILKWORTH</u>
		vs. JAMES A. STANDIFORD	

1117604

E. Thomas Maxwell, Jr

JUK

- (1) 1988 July 28 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1988 Aug. 2 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1988 Oct 13 Answer to Complaint filed. (James A. Standiford)
- (4) 1988 Oct 13 Notice of Deposition filed.
- (5) 1988 Oct. 31 Notice of Deposition filed. (Mary Lee Standiford)
- (6) 1988 Nov. 14 Notice of Deposition filed. (Mary Lee Standiford)
- (7) 1989 June 8 Interrogatories filed. (To James A. standiford)
- (8) 1989 July 31 Answers to Interrogatories filed.
- (9) 1989 July 31 Interrogatories filed.
- (10) 1989 July 31 Request for Production of Documents filed.
- (11) 1990 Mar. 20 Thirteen Request for Subpoena Duces Tecum for Trial filed.
- (12) 1990 Mar. 20 Thirteen Subpoena Duces Tecum issued and mailed to Attorney Silkworth for service by Private Process. (David Cordell; Eugene M. Whissel, Esquire; Marketa Ebert, Ph.D.; Nancy Curry; Betty Klein; Betty Dayhoff; Margaret Carter; Marshall E. Belaga, M.D.; P.A.; Wilma Agee; Emily Alexander; Betsy Bayne; Patricia Flanigan' Custodian of Records, Criminal clerk)
- (13) 1990 Mar. 21 Answer to Interrogatories, and Exhibits filed. (Mary Lee Standiford)
- (14) 1990 May 29 Request for Subpoena Duces Tecum for Trial filed.
- (15) 1990 May 29 Subpoena Duces Tecum issued and mailed to Attorney Silkworth for service by private process.
- (16) 1990 May 29 Request for thirteen Subpoena/Subpoena Duces Tecums filed.
- (17) 1990 May 29 Thirteen Subpoena/Subpoena Duces Tecums issued and mailed to Attorney Silkworth to be served by private process.
- (18) 1990 July 11 Motion for Order Releasing Criminal File filed.
- (19) 1990 July 24 Answer to Motion for Order Releasing Criminal File. Request for Hearing filed.
- (20) 1990 Aug. 20 Affidavit of Service filed. (Betty Dayhoff, 6/13/90)
- (21) 1990 Aug. 20 Affidavit of Service filed. (Margaret Carter, 6/13/90)
- (22) 1990 Aug. 20 Affidavit of Service filed. (Dr. Marshall Belaga, 6/12/90)
- (23) 1990 Aug. 20 Affidavit of Service filed. (Wilma Agee, 6/12/90)
- (24) 1990 Aug. 20 Affidavit of Service filed. (Betty Klein, 7/11/90)
- (25) 1990 Aug. 20 Affidavit of Service filed. (Emily Alexander, 7/11/90)
- (26) 1990 Aug. 20 Case called for Hearing on Motion to Release in Opne Court before Judge Lawrence Rushworth. Counsel heard. Court held sub curia. Court retained filed. (Copies mailed to Attorneys Silkworth and Maxwell on 8/22/90)

- (27) 1990 Aug. 22 Memorandum of Opinion and Order filed.. Plaintiff's Motion to Open Criminal File is hereby DENIED. Copies mailed to Attorneys Silkworth and Maxwell by Judge Rushworth's Office.
- (28) 1990 Aug. 22 Affidavit of Service filed. (Eugene Whissel, Esq. 8/10/90)
- (29) 1990 Aug. 22 Affidavit of service filed. (Dave Cordell 8/10/90)
- (30) 1990 Aug. 22 Affidavit of Service filed. (H. Erle Schafer 8/10/90)
- (31) 1990 Aug. 23 Motion to Reconsider Request for Order Releasing Criminal File filed.
- (32) 1990 Aug. 23 Case called for Hearing on Motion for Continuance in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Defendant's request for continuance. Case should be reset within 30 days. Copies mailed to Messrs. Silkworth and Maxwell.
- (33) 1990 Aug. 23 Case called for Hearing on Motion for Reconsideration to Release criminal file in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court grants Motion for Consideration to Release the criminal file. Copies mailed to Messrs. Silkworth and Maxwell
- (34) 1990 Aug. 23 Order of Court filed. ORDERED, that Motion to Release file is hereby GRANTED and the Assistant State's Attorney, Eugene Whissel, is hereby directed to make the exhibits in the file in the case of State of Md. vs. James A. Standiford, Criminal Case No 5034610A available to Plaintiff for review and copying at a time to be mutually arranged by the parties and to make the exhibits available for use as evidence by either party in this case
- (35) 1990 Sept. 4 Motion to Dismiss Count 1 of Plaintiff's Complaint, Grounds and Authorities, Memorandum in Support of Defendant's Motion to Dismiss Count 1 of Plaintiff's Complaint, Request for Hearing filed.
- (36) 1990 Sept. 4 Request for Thirteen Subpoenas for Trial filed.
- (37) 1990 Sept. 4 Thirteen Subpoena Duces Tecums issued and mailed to Attorney Silkworth for service by private process.
- (38) 1990 Sept. 17 Answer to Motion to Dismiss Count 1 of Plaintiff's Complaint. Points and Authorities filed.
- (39) 1990 Sept. 18 Return of Private Process Server filed. (Phillip F. Scheibe) served 9/18/90
- (40) 1990 Sept. 20 Case at issue - issues joined elects Jury (Voor Dire) Trial - Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Defendant moved to dismiss. Court overruled. Testimony taken. Defendant moved for mistrial. Denied. Continued to 9/24/90.
- (41) 1990 Sept. 24 Case continued. Jury checked, all present. Testimony taken. At conclusion of Plaintiff's case Defendant moved for Directed Verdict and to dismiss case. Court overruled motion. Testimony resumed. At conclusion of all testimony Defendant renewed Motion to Dismiss. Motion overruled. Case continued to 9/25/90.
- (42) 1990 Sept. 25 Case continued. Jury checked, all present. Testimony taken. At the conclusion of the Defendant's case, Defendant moved for Directed Verdict as to all motions. Motion overruled. Plaintiff moved for Directed Verdict. Court overruled Motion. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at the direction of the Court in favor of the Plaintiff Mary Lee Standiford against the Defendant James A. Standiford for the sum of \$12,500.00 as to actual damages plus \$25,000.00 as to punitive damages, plus \$9,500.00 Atty Fees with Interest and Costs of Suit. Copies mailed to Messrs. Silkworth and Maxwell 9/28/90.
- (43) 1990 Sept. 27 Judgment entered in favor of the Plaintiff, Mary Lee Standiford, against the Defendant, James A. Standiford, for the sum of \$37,500.00 (\$12,500 damages & \$25,00.00 punitive) plus Attorney's Fees of \$9,500.00, Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (44) 1990 Oct. 3 Motion for New Trial, Grounds and Authorities filed.
- (45) 1990 Oct. 12 Answer to Motion for New Trial and Points and Authorities filed.
- (46) 1990 Oct 29 Order of Court filed. ORDERED, that Defendant's Motion for New Trial be and the same hereby is DENIED. (Copies mailed to Atty Silkworth and Maxwell Jr 10/29/90)
- (47) 1990 Nov. 26 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Mr. Standiford)
- (48) 1990 Dec. 17 Request for transcript filed.
- (49) 1991 Jan. 21 Transcript filed. (Hearing Aug. 20, 1990)
- (50) 1991 Jan. 21 Transcript filed. (Hearing Aug. 23, 1990)
- (51) 1991 Feb. 8 Original Pleadings, Transcript transmitted to the Court of Special Appeals.
- (52) 1992 Jan 14-Original papers together with Mandate returned from the Court of Special Appeals reading as follows: November 27, 1991: Opinion by Harrell, J. Judgment affirmed: cost to be paid by appellant.
December 27, 1991: Mandate issued.
- (53) 1992 May 20 Order of satisfaction filed... "AGREED, SETTLED AND SATISFIED."

Carl J. Tenner	1988 July 29th	JOHN WILLIAM ERICSON	CIVIL LAW DOCKET 135 FOLIO 15 Receipt No. L-94833 Date Pd. 7/29/88 ADVANCE CLERK 80.00pd. By: John W. Ericson <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117605</div>		VS. TERRIE LYNN TROTT AND DAVIS MATTHEWS BELCH	

JURY

- Cost transferred*
- (1) 1988 July 29 Complaint, Prayer for Jury Trial, Request for Production, Inspection and Copying of Documents and Interrogatories filed. (Motor Tort)
 - (2) 1988 Aug. 2 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
 Sheriff's Return: (Terrie Lynn Matthews Belch) Non Sunt Moved.
 (Davis Matthews Belch) Non Sunt Moved in service
 - (3) 1990 May 24 Correspondence filed. Re: Request to reissue Summons.
 - (4) 1990 June 8 Summons reissued and delivered to Sheriff to be served.
 Sheriff's Return: (Terrie Lynn Hartman) NON EST 6-12-90
 - (5) 1991 Jan 18 Correspondence filed. RE: Reissue Summons
 - (6) 1991 Jan 29 Summons reissued and mailed to Atty Tenner for Service by Private Process.
 (Yerrie Lynn Trott)
 - (7) 1991 Mar. 8 Affidavit of Service filed...(TERRIE LYNN TROTT NOV TERRI LYNN HARTMAN 2-21-91)
 - (8) 1991 Mar. 11 Answer to Complaint filed. (Terrie Lynn Trott-Hartman)
 - (9) 1991 Mar. 11 Interrogatores filed. (to John Ericson by Terrie Trott Hartman)
 - (10) 1991 Apr. 1 Correspondence filed. Re: Request to reissue Summons.
 - (11) 1991 Apr. 8 Summons reissued and mailed to Atty. Tenner for service by private process.
 - (12) 1991 June 5 Answers to Interrogatories filed.
 - (13) 1991 Aug. 29 Correspondence filed. Re: Request reissue of Summons.
 - (14) 1991 Sept. 11 Summons reissued and mailed to Atty. Tenner for service by private process.
 - (15) 1991 Sep 24 Affidavit of Service filed. (Davis M. Belch by certified mail 9/19/91)
 - (16) 1991 Oct 21 Answer to Complaint filed. (Davis Matthews Belch)
 - (17) 1991 Nov 13-Line filed. RE: Strike appearance of Famona F. Groce.
 - (18) 1991 Nov 13-Line filed. RE: Enter appearance of David L. Hendricks
 - (19) 1991 Dec 10-Order for Civil Mediation filed.
 - (20) 1992 Jan 6-Line filed. RE: Request for Copy of Docket Entries.

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C-92- 05847

- (1) 1988 July 29 Complaint, Interrogatories and Election for Jury Trial.(Motor Tort)
- (2) 1988 Aug. 2 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Terry Mae Pierce) served 8/4/88
- (3) 1988 Oct 4 Answer of Defendant filed.
- (4) 1988 Oct 4 Interrogatories (Propounded Pursuant to Maryland Rules) filed.
- (5) 1988 Dec. 5 Answers by Defendant Terry Mae Pierce to Interrogatories filed.
- (6) 1988 Dec. 12 Notice of taking Deposition filed.
- (7) 1989 Feb. 9 Notice of Deposition filed.
- (8) 1989 Feb. 10 Line filed re: Enter appearance of Ford, Chervenak & Foote in place of Ford & O'Neill and John J. O'Neill, Jr. as attorneys for defendant.
- (9) 1989 Feb. 24 Request for Production of Documents and other Tangible Things filed.
- (10) 1989 Feb. 24 Request for Production of Documents and Other Tangible Things filed.
- (11) 1989 Mar. 1 Notice of Records Deposition filed.
- (12) 1989 Mar. 1 Notice of Records Deposition filed.
- (13) 1989 Mar. 1 Notice of Records Deposition filed.
- (14) 1989 Mar. 1 Notice of Records Deposition filed.
- (15) 1989 Mar. 1 Request for Four Subpoenas filed.
- (16) 1989 Mar. 1 Four Subpoenas issued and mailed to Attorney Foote for service by private process.
- (17) 1989 Mar. 3 Notice of Records Depositions filed.
- (18) 1989 Mar. 3 Request for four Subpoenas filed.
- (19) 1989 Mar. 3 Four Subpoenas issued and mailed to Attorney Foote for service by private process.
- (20) 1989 Mar. 6 Notice of Deposition filed.
- (21) 1989 Mar. 6 Request for Subpoena filed.
- (22) 1989 Mar. 6 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (TFC Michael W. Elmore)Served 3/8/89
- (23) 1989 Mar. 31 Amended Notice of Deposition filed.
- (24) 1989 May 17 Copy of Motion to Consolidate, Points and Authorities filed.
- (25) 1989 June 5 Opposition to Motion to Consolidate, Request for Hearing filed.
- (26) 1989 June 8 Order of Court filed...ORDERED, that the Motion to Consolidate cases 1119226 and 1117606 is hereby Granted...Further ORDERED, that cases 1119226 and 1117606 be consolidated for one joint trial. (copies mailed to Messrs. Wasserman, O'Neill and Migdal 6/13/89)
- CASES 1119226 and 1117606 ARE CONSOLIDATED FOR ONE TRIAL ONLY
- (27) 1989 June 12 Request for Subpoena Duces Tecum filed.
- (28) 1989 June 12 Subpoena Duces Tecum issued and mailed to Attorney Wasserman for service by Private Process.
- (29) 1989 June 15 Notice of Records Deposition filed.
- (30) 1989 June 16 Notice of taking Deposition filed.

- (31) 1989 July 17 First Request for Production of Documents filed.
- (32) 1989 July 27 Request for Production filed.
- (33) 1989 Aug. 15 Request for Deposition Subpoena filed.
- (34) 1989 Aug. 15 Request for Deposition Subpoena filed.
- (35) 1989 Aug. 15 Subpoena for Two Depositions issued and mailed to Attorney Foote for service by "Certified Mail".
- (36) 1989 Aug. 21 Notice of Records Deposition filed. (Dr. Andrew)
- (37) 1989 Aug. 21 Notice of Records Deposition filed. (Sarah Bass/Med. Recds Univ of Md.)
- (38) 1989 Aug. 21 Notice of Records Deposition filed. (Sarah Bass/Med Recds Univ of Md.)
- (39) 1989 Aug. 21 Amended Notice of Taking Deposition filed. (Terry Pierce)
- (40) 1989 Aug. 25 Notice of Deposition filed. (Melanie Ann Wright Bennett)
- (41) 1989 Aug. 25 Copy of Notice of Deposition filed. (Dr. William Jones)
- (42) 1989 Aug. 28 Settlement Conference Statement filed.
- (43) 1989 Sept. 6 Settlement Conference Statement filed.
- (44) 1989 Sept. 14 Motion to Dismiss Third Party Complaint, Request for Oral Hearing, Memorandum of Points and Authorities in Support of Motion to Dismiss Third Party complaint filed.
- (45) 1989 Sept. 14 Settlement Conference Statement filed.
- (46) 1989 Sept. 18 Response of Defendant, Terry Mae Pierce, to Plaintiff's Request for Production filed.
- (47) 1989 Sept. 18 Motion to Compel filed.
- (48) 1989 Oct. 6 Motion to continue filed. DENIED
- (49) 1989 Oct. 10 Request for Five Subpoena Duces Tecums filed.
- (50) 1989 Oct. 10 Five Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Michael Elmore)
(Corporal Leonard)
(David Martin)
(Trooper Friedel)
(Sgt. A. R. Walker)
- (51) 1989 Oct. 10 Request for Subpoena filed.
- (52) 1989 Oct. 10 Subpoena issued and mailed to Attorney Wasserman for service by private process.
- (53) 1989 Oct. 13 Request for Subpoena Filed.
- (54) 1989 Oct. 13 Subpoena issued and mailed to Attorney Migdal for service by private process.
- (55) 1989 Oct 19 Notice to take Deposition filed.
- (56) 1989 Oct 19 Notice to take Deposition filed.
- (57) 1989 Oct 19 Notice to take Deposition filed.
- (58) 1989 Oct 19 Three (3) Notice to take Deposition issued and mailed to Attorney katz for service by Private Process.
- (59) 1989 Oct 19 Request for fifteen (15) Subpoena/Subpoena Duces Tecum filed.
- (60) 1989 Oct 19 Fifteen (15) Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Katz for service by Private Process.
- (61) 1989 Oct 23 Notice of Intent of Offer Videotape Deposition in Evidence filed.
- (62) 1989 Oct 23 Notice of Video Deposition filed.
- (63) 1989 Oct 25 Request for Subpoena Duces Tecum filed.
- (64) 1989 Oct 25 Subpoena Duces Tecum issued and mailed to Attorney Katz for service by Private Process.
- (65) 1989 Oct 30 Supplemental Answers to Interrogatories filed.
- (66) 1989 Oct 30 Supplemental Answers to Interrogatories filed.
- (67) 1989 Oct 30 Response to Request for Production of Documents and Other Tangible Things filed.
- (68) 1989 Oct 30 Response to Request for Production of Documents and Other Tangible Things filed.
- (69) 1989 Oct 30 Request for Subpoena Duces Tecum filed.
- (70) 1989 Oct 30 Request for subpoena Duces Tecum filed.
- (71) 1989 Oct 30 Two (2) Subpoena Duces Tecum issued and mailed to Attorney katz for service by Private Process.
- (72) 1990 Mar. 1 Request for Admissions filed.
- (73) 1990 Mar. 1 Line filed. RE: Issue subpoena .
- (74) 1990 Mar. 1 Subpoena issued and mailed to attorney Foote for service by private process.
- (75) 1990 Mar. 8 Notice of Records deposition filed.
- (76) 1990 Mar. 26 Response to Request for Admissions filed. (Walter Bennett and Melanie Wright)
- (77) 1990 Apr. 4 Request for Ten Witness Subpoenae filed.
- (78) 1990 Apr. 4 Subpoenae for Ten Witnesses issued and delivered to Attorney Katz for service by Private Process.
- (79) 1990 Apr. 10 Request for Witness subpoena filed.
- (80) 1990 Apr. 10 Subpoena for One Witness issued and mailed to Attorney Foote for service by Private Process.
- (81) 1990 Apr. 11 Motion in Limine and Request for Oral Hearing filed.
- (82) 1990 Apr. 11 Request for Subpoena filed.
- (83) 1990 Apr. 11 Subpoena for One Witness Subpoena issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Barry Dalnekoff, Esq.) Served 4/12/90
- 84) 1990 Apr. 12 Supplemental Answers to Interrogatories filed.
- 85) 1990 Apr. 12 Notice of Intent to Offer Videotape Deposition in Evidence filed.

<div data-bbox="389 709 535 781">1117606</div>	<div data-bbox="737 585 1124 716">WALTER LESLIE BENNETT, IV MELANIE ANN WRIGHT BENNETT vs. TERRY MAE PIERCE</div>	<div data-bbox="1268 554 1506 661">LAW DOCKET 135 FOLIO 16</div>
--	---	--

- (86) 1990 Apr. 12 Request for Three Subpoenas filed.
- (87) 1990 Apr. 12 Three Subpoenas issued and mailed to Attorney Katz for service by private process.
- (88) 1990 Apr. 16 Supplemental Response to Request for Production of Documents and other Tangible Things with Exhibits filed.
- (89) 1990 Apr. 16 Request for Four subpoena Duces Tecums filed.
- (90) 1990 Apr. 16 Four Subpoena Duces Tecums issued and mailed to Attorney Katz for Service by private process.
- (91) 1990 Apr. 17 Motion for Continuance filed.
- (92) 1990 Apr. 17 Order of Court filed. ORDERED, that above captioned case be and hereby is continued for trial on a date to be determined by the Clerk of this Court. Copies mailed to Messrs. Foote and Katz.
- (93) 1990 Apr. 23 Line filed. Re: Withdraw Motion in Limine.
- (94) 1990 Apr. 23 Request for Two Subpoenas filed.
- (95) 1990 Apr. 23 Two Subpoenas issued and mailed to Attorney Foote for service by private process.
- (96) 1990 Apr. 23 Line requesting Subpoena filed.
- (97) 1990 Apr. 24 Subpoena issued and mailed to Attorney Foote for service by private process.
- (98) 1990 Apr. 30 Notice of Records Deposition filed.
- (99) 1990 Apr. 30 Notice of Records Deposition filed.
- (100) 1990 Apr. 30 Notice of Records Deposition filed.
- (101) 1990 Oct. 4 Line of Dismissal filed....SETTLED AND DISMISSED WITH PREJUDICE.

Christopher J. Drewniak	1988 July 29th	DEALERS OUTLET, INC. t/a RITCHIE AMC-DATSUN, a Maryland Corporation	CIVIL LAW DOCKET 135 FOLIO 17 Receipt No. L-94835 Date Pd. 7/29/88 ADVANCE CLERK 80.00pd. By: Corbin, Warfield, Schaffer & Meredith ADDITIONAL COSTS Clerk \$10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00+10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$30.00 Receipt No. L-106779 Date Pd. 2/27/90 By: Corbin, Warfield, Schaffer & Meredith
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117607</div> **Timothy B. Mullen * William K. Voltz	vs. ** HARVEYSVILLE MUTUAL INSURANCE COMPANY, a Pennsylvania Corporation AND ROSECLIFF DEVELOPMENT COMPANY, a Mary- land Corporation AND *THOMAS J. WARD, SR.		

- (1) 1988 July 29 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 2 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Rosecliff Development Company, serve
 G.S. Publications, Inc.)
 (Thomas J. Ward, Sr.) Served: 8/18/88
- (3) 1988 Aug. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
 Sheriff's Return: (Harleysville Mutual Insurance Company, serve
 Edward J. Mulh, Ins. Comm.) Served: 8/9/88
- (4) 1988 Aug. 25 Answer to Complaint filed. (Thomas J. Ward, Sr)
- (5) 1988 Aug. 25 Motion to Consolidate, Memorandum of Authorities filed.
- (6) 1988 Sept 20 Answer to Complaint filed. (Harleysville Mutual Insurance Co.)
- (7) 1988 Sept 23 Memorandum in opposition to Motion to Consolidate, exhibits filed.
- (8) 1988 Sept 23 Order of Court filed....ORDERED that Dealers Outlet, Inc v. Harleysville Mutual Insurance Company, case # 1117607 be consolidate with Rosecliff Development Company v. Harleysville Mutual Insurance Company, case # 1115165 that the two be known sub nom Rosecliff Development Company v. Harleysville Mutual Insurance Company (Copies mailed to Messrs Drewniak, Mullen & Voltz on 10/6/88)
- 9) 1988 Oct 6 Notice of Consolidation mailed to Messrs. Drewniak, Mullen, Voltz & Patton on 10/6/88
 "ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE NUMBER 1115165"
- (10) 1990 Feb. 23 Stipulation of Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE

(1) 1988 July 29 Complaint and Prayer for Jury Trial filed. (Other Tort)
(2) 1988 Aug. 3 Summons issued and mailed to Attorney Fuoco for service by Private Process.
(3) 1988 Oct. 24 Affidavit of Service in Compliance with Maryland Rule 2-121 filed. (Joel Fedder, Resident Agent for Eastern Petroleum Company, on 10/3/88)
(4) 1989 May 8 Line of Dismissal filed....DISMISSED WITH PREJUDICE.

Donald F. Rogers	1988 July 29th	MARK C. WILDER	CIVIL LAW DOCKET 135 FOLIO 19 Receipt No. L-94837 Date Pd. 7/29/88 ADVANCE CLERK 80.00pd. By: Donald F. Rogers
		VS.	
		VINCENT JAMES OSWALD	ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Refund 5.00 Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117609</div> T. Joseph Touhey			JURY

- (1) 1988 July 29 Complaint and Election for Jury Trial filed.
- (2) 1988 Aug. 3 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Vincent James Oswald) served 8/4/88
- (3) 1988 Aug 31 Answer to Complaint filed.
- (4) 1988 Aug 31 Interrogatories filed.
- (5) 1988 Aug 31 Prayer for Jury Trial filed.
- (6) 1988 Aug 31 Notice to take Deposition filed.
- (7) 1988 Oct 17 Notice to take Deposition. filed.
- (8) 1989 Jan. 13 Answers to Interrogatories filed. (Mark C Wilder)
- (9) 1989 Jan. 26 Notice to take deposition filed. (Mark C. Wilder)
- (10) 1989 May 18 Notice to Take Deposition Duces Tecum and Request for Subpoena filed. (Custodian of Records, St. Agnes Hospital)
- (11) 1989 May 18 Notice to Take Deposition Duces Tecum and Request for Subpoena filed. (Henry M. Shuey, Jr., M.D.)
- (12) 1989 May 18 Notice to Take Deposition Duces Tecum and Request for Subpoena filed. (Custodian of Records, Harbor Hospital Center)
- (13) 1989 May 18 Notice to Take Deposition Duces Tecum and Request for Subpoena filed. (Dr. Sidney R. Gehlert)
- (14) 1989 May 18 Four Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, St. Agnes Hospital) served 5/22/89
(Dr. Henry M. Shuey, Jr., M.D.) served 5/22/89
(Custodian of Records, Harbor View Hospital) served 5/23/89
(Dr. Sidney R. Gehlert) served 5/23/89
- (15) 1990 Mar 20 Request for Subpoena filed.
- (16) 1990 Mar. 20 Request for Subpoena filed.
- (17) 1990 Mar. 20 Subpoenae for Two Witnesses issued and mailed to Attorney Rogers for service by Private Process. (Dr. Henry M. Shuey, Jr. and Michael Miller)
- (18) 1990 Apr. 16 Request for Summons and Subpoena Duces Tecum filed.
- (19) 1990 Apr. 16 Request for Summons and Subpoena Duces Tecum filed.
- (20) 1990 Apr. 16 Subpoena Duces Tecum for Two Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer R. C. Martin) Summoned 4/24/90
(Edwin C. Fulton, M.D.) Summoned 4/23/90
- (21) 1990 Apr. 20 Affidavit of Service filed. (Michael Miller 4/4/90)

Continued

- (22) 1991 Jan 28 Request for Subpoena Duces Tecum filed.
- (23) 1991 Jan 28 Subpoena Duces Tecum issued and delivered to Sheriff. (\$30.00 paid)
Sheriff's Return: (Officer R C Martin) Served 1/29/91
(Edwin C. Fulton MD) served 2/7/91
- (24) 1991 Feb 25 Request for Subpoena filed.
- (25) 1991 Feb 25 Subpoena issued and mailed to Atty Rogers for Service by Private Process.
(Michael Miller and Dr. Henry Shuey Jr)
- (26) 1991 Feb 28 Request for Subpoena filed.
- (27) 1991 Feb 28 Two Subpoena issued and mailed to Atty Rogers for Service by Private Process.
(Dr. Henry M. Shuey Jr. and Michael Miller)
- (28) 1991 Mar 5 Motion for Continuance filed.
- (29) 1991 Mar 5 Order of Court filed. ORDERED, Postponement GRANTED. (Copies mailed to Atty
Touhey and Rogers 3/15/91)
- (30) 1991 Apr. 4 Request for two (2) summons filed.
- (31) 1991 Apr. 4 Subpoena issued and delivered to the Sheriff for service (\$15.00pd)
Sheriff's Return: (OFFICER R.C. MARTIN #539) Served 4/9/91
- (32) 1991 Apr. 4 Subpoena issued and mailed to attorney Touhey for service by private process.
(EDWIN C. FULTON MD)
- (33) 1991 Aug 20 Request for Two Subpoenas filed.
- (34) 1991 Aug 20 Two Subpoenas issued & mailed to Atty. Rogers for Private Process Service.
- (35) 1991 Sep 16 Notice filed. RE: Intention to use Video Taped Deposition.
- (36) 1991 Sep 16 Deposition by Written Questions filed. (To: Dr. Henry M. Shuey, Jr.)
- (37) 1991 Sep 19 Notice of Service filed. (Supplemental Answers to Interrogatories &
Deposition By Written Questions)
- (38) 1991 Sep 19 Supplemental Answers to Interrogatories filed.
- (39) 1991 Sep 19 Case at issue-issues joined elects jury trial. Jury sworn before Judge H.
Chester Goudy, Jr. Defnedant moved to sequester witnesses. Motion granted. Testimony
taken. Case continued to 9/20/91.
- (40) 1991 Sep 20 Case continued. Jury checked, all present. Testimony taken. At conclusion of
Plaintiff's case Defendant moved for Directed Verdict on liability. court overruled
motion. Testimony resumed. At conclusion of all testimony, Plaintiff moved for
Directed Verdict. Motion denied. Defendant moved for Directed Verdict as to
cpntributory negligence. Motion denied. Verdict entered in favor of the Defendant.
Judgment to be entered at direction of the court in favor of the Defendant Vincent
James Oswald & against the Plaintiff Mark C. Wilder for cost of suit. (Copies
mailed to Attys. Rogers & Touhey 10/7/91)
- (41) 1991 Sep 20 Judgment entered in favor of Defendant Vincent James Oswald and against the
Plaintiff Mark C.Wilder for the cost of suit.

INDEXED IN JUDGMENT INDEX AGAINST PLAINTIFF FOR COSTS

"SETTLED AND DISMISSED WITHOUT PREJUDICE"

Paul W. Bensch
~~Steven H. Heisler~~

1988
July
29th

TODD DWIGHT WHEELER

CIVIL LAW DOCKET 135
FOLIO 21

Receipt No. L-94839
Date Pd. 7/29/88
ADVANCE CLERK 80.00pd.
By: Cohen, Snyder, McCullen
Eisenberg & Katzenberg
ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L101915
Date Pd. 7-21-89
By: COHEN, SNYDER, MCCLELLAN
EISENBERG & KATZENBERG.

VS.

WILLIAM M. NUTTER

1117611

John R. Greene

JURY

- (1) 1988 July 29 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William M. Nutter) Served 8-31-88
- (3) 1988 Sept 29 Answer filed. (William M. Nutter)
- (4) 1988 Sept 29 Interrogatories filed.
- (5) 1988 Oct 5 Interrogatories filed.
- (6) 1988 Oct. 27 Answers to Interrogatories filed.
- (7) 1988 Dec 27 Notice to take Deposition filed.
- (8) 1988 Dec 27 Request for Subpoena Duces Tecum filed.
- (9) 1988 Dec 27 Subpoena Duces Tecum issued and mailed to Attorney Bensch for service by Private Process.
- (10) 1988 Dec 28 Plaintiff, Todd Dwight Wheeler's Answer to Defendant, William M. Nutter's Interrogatories and attachments filed.
- (11) 1989 Jan 9 Notice to take Deposition filed.
- (12) 1989 Jan 9 Request for Subpoena Duces Tecum filed.
- (13) 1989 Jan 9 Subpoena Duces Tecum issued and mailed to Attorney Bensch for service by Private Process.
- (14) 1989 Jan 17 Notice of Deposition filed.
- (15) 1989 Jan 20 Affidavit of Service filed. (Chris Robert on 1/17/89)
- (16) 1989 Mar. 28 Notice to Strike and Enter Appearance filed.
- (17) 1989 Apr 11 Order for Summons for Deposition filed.
- (18) 1989 Apr 11 Order for Summons for Deposition filed.
- (19) 1989 Apr 11 Two (2) Summons issued and mailed to Attorney Greene (Certified Mail) for service by Private Process.
- (20) 1989 Apr. 27 Notice of Taking Oral Deposition Summons Duces Tecum filed.
- (21) 1989 May 2 Order for Two Summons filed.
- (22) 1989 May 2 Two Summons issued and mailed to Attorney Greene for service by private process.
- (23) 1989 May 10 Motion to Withdraw Appearance filed.
- (24) 1989 May 31 Order of Court filed. ORDERED, that Steven H. Heisler, Attorney for Plaintiff, Todd D. Wheeler shall be stricken as counsel for both Plaintiffs. Copies mailed to Messrs. Heisler and Greene.
- (25) 1989 June 14 Request for two (2) Order of Summons filed.
- (26) 1989 June 14 Two (2) Summons issued and mailed to Attorney Greene for service by Certified mail, return receipt requested, restricted delivery

(27) 1989 July 21 Order of Dismissal filed.....DISMISSED WITH PREJUDICE.

(28) 1989 Aug. 28 Order of court filed....ORDERED THAT THE ABOVE CAPTIONED MATTER BE DISMISSED
WITH PREJUDICE upon payment of all open costs by the plaintiff. Copies mailed 8-28-89
to Mr. Wheeler and Atty. Greene.

(1) 1988 July 29 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law)

(2) 1988 Aug. 3 Notice of Demand for Jury Trial issued and mailed to Sandra Vaholy and Att. Manck.

Sandra e. Varholy	1988 July 29th	SANDRA E. VARHOLY	CIVIL LAW DOCKET 135 FOLIO 23 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. _____ Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117613		VS. STEPHEN A. VARHOLY	JUK

- (1) 1988 July 29 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.
- (2) 1988 Aug. 3 Notice of Demand for Jury Trial issued and mailed to Att. Manck and Sandra Varholy.

Donald S. Saiontz	1988 July 29th	MARY F. WYMER	CIVIL LAW DOCKET 135 FOLIO 24 Receipt No. <u>L-94840</u> Date Pd. <u>7/29/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Saiontz and Kirk</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>20.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS <u>30.00</u> Receipt No. <u>L120141</u> Date Pd. <u>11-1-91</u> By: <u>COHEN, BENNETT & GREEN</u>
		VS.	
		MARJORIE SHIPLEY	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117614</div> Mark-Rosasco - John R. Greene COHEN, BENNETT & GREENE			JURY

- (1) 1988 July 29 Complaint and Election for Jury Trial filed. (motor Tort)
- (2) 1988 Aug. 3 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Marjorie Shipley) Non Est 8/10/88 moved
- (3) 1990 Apr 6 Re-issue filed.
- (4) 1990 Apr 20 Summons reissue and delivered to the sherfff to be served.
 Sheriff's Return: (Marjorie Shipley) Non est, 5/2/90 Moved
- (5) 1990 Oct 5 Re-issue filed.
- (6) 1990 Oct 11 Summons re-issued and mailed to Attorney Hyman for Service by Private Process.
 (Marjorie Shipley)
- (7) 1990 Nov. 16 Affidavit of Service filed. (Marjorie Shipley a/k/a Marjorie A. Shipley 11/9/90)
- (8) 1990 Nov. 30 Answer filed. (Marjorie Shipley)
- (9) 1990 Nov. 30 Interrogatories filed. (to Mary F. Wymer)
- (10) 1990 Nov. 30 Request for Production of Documents filed.
- (11) 1991 Jan 16 Answers to Interrogatories filed. (Mary Wymer)
- (12) 1991 Jan 16 Response to Request fo Production of Documents filed.
- (13) 1991 Jan 16 Interrogatories filed. (To Marjorie Shipley)
- (14) 1991 Feb 5 Supplemental Answers to Interrogatories filed.
- (15) 1991 Feb 11 Correspondence filed. RE: Supplemental Answers to Interrogatories
- (16) 1991 Feb 19 Correspondence filed. RE: Reports from Dr. Whitten
- (17) 1991 Apr 8 Notice to take Deposition filed.
- (18) 1991 Apr. 16 Notice to take Deposition filed.
- (19) 1991 Apr. 16 Request for seven Subpoenas filed.
- (20) 1991 Apr. 16 Seven Subpoens issued and mailed to Attorney Rosasco for service by private process.
- (21) 1991 Apr. 16 Answers to Interrogatories filed.
- (22) 1991 May 13 Notice to take Deposition filed.
- (23) 1991 June 4 Motion to Strike and Enter Appearance filed.
- (24) 1991 Sept. 5 Request for Five Subpoenas filed.
- (25) 1991 Sept. 5 Five Subpoenas issued and mailed to Atty. Bloom for service by private process.
- (26) 1991 Sept. 30 Affidavit of Service filed. (Dr. Charles Walder 9/16/91)
- (27) 1991 Oct. 31 Line of Dismissal filed.... ENTER CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

Robert J. Fuoco	1988 July 29th	A & J ELECTRIC COMPANY, INC.	CIVIL LAW DOCKET 135 FOLIO 25 Receipt No. L-94841 Date Pd. 7/29/88 ADVANCE CLERK 80.00pd. By: Robert J. Fuoco ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$15.00 Receipt No. L-95894 Date Pd. 9/20/88 By: Robert J. Fuoco
1117615		VS. WASHINGTON CONTRACTORS, INC. AND STEVEN WASHINGTON, individually	

- (1) 1988 July 29 Complaint filed. (Contract)
(2) 1988 Aug. 3 Summons issued and mailed to Attorney Fuoco for service by Private Process.
(3) 1988 Sept. 16 Line of Dismissal filed...DISMISSED WITH PREJUDICE

- (1) 1988 July 29 Complaint filed. (Contract)
- (2) 1988 Aug. 3 Summons issued and mailed to attorney Salmon for service by "Certified Mail, Return Receipt Requested, Restricted Delivery"
- (3) 1988 Aug. 24 Receipt of Service by Certified mail filed. (Claudia Brewster 8-11-88)
- (4) 1988 Sept. 1 Motion to Dismiss, exhibits , Request for hearing filed.
- (5) 1988 Sept 12 Notice of taking Oral deposition filed.
- (6) 1988 Sept 16 Motion for Protective Order filed.
- (7) 1988 Oct 5 Memorandum of Grounds and Authorities in opposition to Defendant's Motion to Dismiss, Request for hearing and exhibits filed.
- (8) 1988 Dec. 5 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert H. Keller, Jr. Counsel heard. Motion to dismiss denied. (Copies mailed to Attorneys Salmon, Buchanan and Darrow on 1/24/89)
- (9) 1988 Dec. 6 Answer filed. (Claudia M. Brewster)
- (10) 1988 Dec. 12 Line filed. RE: Prayer for Jury Trial is requested by Defendant, not Plaintiff.
- (11) 1988 Dec. 30 Entry of Appearance filed. (enter Attorney John A. Buchanan and withdraw James P. Salmon as attorney for E.P.D. Partnership. Both attorneys with Sasscer, Clagett, Channing & Bucher)
- (12) 1989 Jan. 19 Counter Complaint and Third Party Complaint filed.
- (13) 1989 Jan. 24 Summons with Thirs Party Complaint issued and delivered to Attorney Darrow for service by Private Process. (Leo William Dunn, Jr.)
- (14) 1989 Jan 31 Notice of taking Oral Deposition filed.
- (15) 1989 Feb 7 Affidavit of Private Process Server filed. (Leo William Dunn, Jr on 2/3/89)
- (16) 1989 Mar. 1 Motion to Allow Additional Interrogatories filed.
- (17) 1989 Mar. 10 Answer to Counter Complaint and Third Party Complaint filed.
- (18) 1989 Mar. 22 Order of Court filed. ORDERED, that the Defendant/Counter-Plaintiff is allowed to propound the 33 Interrogatories to the Defendant, E.P.D. Partnership. (Copy delivered to Attorney Ritter on 4/4/89; copy mailed to Attorney Buchanan on 4/4/89)
- (19) 1989 Apr 17 Answer to interrogatories filed.
- (20) 1989 Apr. 25 Notice of Deposition Duces Tecum filed. (E.P.D. Partnership)
- (21) 1989 Apr. 25 Request for Production of Documents and Other Tangible Objects filed.
- (22) 1989 Apr. 25 Interrogatories filed. (to Claudia M. Brewster)
- (23) 1989 June 16 Response to Request for Production of Documents with exhibits filed.
- (24) 1989 June 28 Motion to Compel or for Sanctions with exhibits filed.
- (25) 1989 July 6 Answers to Interrogatories filed. (Claudia M. Brewster)
- (26) 1989 July 7 Motion for Summary Judgment, Grounds and Authorities, Exhibits and Request for hearing filed.
- (27) 1989 July 7 Opposition to Motion to Compel or for Sanctions, Points and Authorities and Request for hearing filed.

- (28) 1989 Aug 23 Copy of Order of Court filed....ORDERED that the cases, Claudia M. Brewster v. E.P.D. Partnership, civil action no. 3112415 and E.D.P. Partnership v. Claudia M. Brewster, civil action no. 1117616, be and hereby consolidated for purposes of trial. (Copies mailed to Messrs. Darrow & Buchanan on 8/25/89)
" CASE CONSOLIDATED FOR THE PURPOSE OF TRIAL ONLY"
- (29) 1989 Sept. 27 Correspondence filed. Re: Request hearing.
(30) 1989 Oct. 10 Motion to Strike Appearance filed.
(31) 1989 Nov. 6 Order of Court filed. ORDERED, that the Counter Plaintiff/Defendant's Motion to Compel is hereby Granted and the Counter Defendant/Plaintiff, Leo Denn, is hereby ordered to respond to all questions relating to the relationship of the parties up to and including one year prior to the date of this Order. Copies mailed to Messrs. Darrow and Buchanan.
(32) 1989 Nov. 6 Order of Court filed. ORDERED, that the Appearance of Hillman, Brown & Darrow and Michael P. Darrow is hereby stricken. Copies mailed to Messrs. Darrow and Buchanan.
(33) 1989 Nov. 6 Order of Court filed. ORDERED, that the Defendant/Counter Plaintiff Claudia Brewster pay into the Registry of this Court for deposit by the clerk in an interest bearing account the sum of \$700.00 per month on the 1st day of each month thereafter commencing on Nov. 1989, until this matter is heard on the merits. Copies mailed to Messrs. Darrow and Buchanan on 11/14/89.
(34) 1989 Nov. 27 Motion for Immediate Possession or Other Relief filed.
(35) 1989 Dec. 1 Opposition to Request for Continuance filed.
(36) 1989 Dec. 28 Order of Court filed. ORDERED, request to Postpone Payment into escrow DENIED. Ordered, Brewster's request for postponement of trial on 1/4/90 is GRANTED. Case to be reset within 30 days. ORDERED, Set in EPD's motion for immediate possession as soon as possible. Copies mailed to Messrs. Darrow and Buchanan on 1/24/90.

(37) 1990 Jan. 5 Correspondence filed. Re: Attorney Buchanan opposes any further continuance or postponements.
(38) 1990 Feb. 2 Line to Enter Appearance filed. (Enter Thomas F. Ellis, III, as attorney for Claudia Brewster)
(39) 1990 Feb. 2 Certification of Counsel, and Exhibit filed.
(40) 1990 Feb. 2 Affidavit of Thomas F. Ellis, III filed.
(41) 1990 Feb. 2 Motion to Amend Pleadings filed.
(42) 1990 Feb. 2 Amended Counter Complaint and Amended Third-Party Complaint filed.

(43) 1990 Feb. 2 Motion to Shorten Time, Points and Authorities filed.
(44) 1990 Feb. 14 Motion in Limine, Motion to Strike Jury Trial RE Declaration of Trust, Grounds and Authorities filed.
(45) 1990 Feb. 15 Check #140, in the amount of \$2,800. issued payable to Clerk of Circuit Court, received from Claudia Brewster, and deposited into Special Interest Bearing Account.
(46) 1990 Feb. 15 Answer to Motion for Appropriate Relief filed.

(47a) 1990 Feb 2 Motion for Continuance filed.
(43a) 1990 Feb 5 Request for Subpoena filed.
(43b) 1990 Feb 5 Subpoena issued and mailed to Attorney Ellis for service by Private Process.
(43c) 1990 Feb 7 Motion for Appropriate Relief filed.
(47) 1990 Feb 16 Request for Subpoena filed.
(48) 1990 Feb 16 Subpoena issued and mailed to Attorney Ellis for service by Private Process.
(49) 1990 Feb 20 Affidavit of Private Process Server filed. (Elise Fox on 2/5/90)
(50) 1990 Feb 22 Order of court filed....ORDERED that the case currently scheduled for Feb 8, 1990 shall file any amendments to their previously filed pleadings. (Copies mailed to Messrs. Ellis and Buchanan on 3/2/90)
(51) 1990 Feb 22 Request for Subpoena filed.
(52) 1990 Feb 22 Request for Subpoena filed.
(53) 1990 Feb 22 Two (2) Subpoenas issued and mailed to attorney Ellis for service by Private Process
(54) 1990 Feb 26 Answer to Motion in Limine filed.
(55) 1990 Feb 28 Affidavit of Private Process Server filed. (Ralph Edwards on 2/26/90)
(56) 1990 Feb 28 Supplemental Answers to Interrogatories filed.
(57) 1990 Feb 28 Affidavit of PrivatProcess Server filed. (W. thomas Cisriel, Esq on 2/23/90)

(58) 1990 Mar. 5 Check #161, in the amount of \$700.00, issued payable to Clerk of the Circuit Court, received from Claudia M. Brewster, and deposited into Special Interest Bearing Account (as additional deposit into rent escrow).

(57a) 1990 Mar. 2 Request for Subpoena filed.
(57b) 1990 Mar. 2 Subpoena issued and delivered to Attorney Ellis for service by Private Process. (Kathy Mansolf)
(59) 1990 Mar. 5 Affidavit of Private Process Server filed. (David Scievely) served 2/28/90
(60) 1990 Mar. 6 Case at Issue - Issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Plaintiff moved to Sequester all witnesses. Granted. Counsel heard. At the end of plaintiff's case, Defense moved for a Judgment as to Damages. Denied. Testimony continued. Verdict of the Court entered in favor of the Plaintiff, E.P.D. Partnership Judgment to be entered at direction of the Court in favor of the Plaintiff, E.P.D. Partnership, against the Defendant, Claudia M. Brewster, for the sum of \$24,225.00 with interest and cost of suit. In the counter claim verdict of the Court entered in favor the Counter-defendant against Counter-Plaintiff Claudia M. Brewster. (Copies mailed to Attorneys Buchanan and Ellis on 3/14/90)
(61) 1990 Mar. 12 Judgment entered in favor of the Plaintiff, E.P.D. Partnership, and against the Defendant, Claudia M. Brewster, for the sum of \$24,225.00 with interest and cost of suit.

INDEXED IN JUDGMENT INDEX

1117616	1988 July 29th	E.P.D. PARTNERSHIP vs. CLAUDIA M. BREWSTER	LAW DOCKET 135 FOLIO 26-A

- (62) 1990 Mar. 28 Order of Court filed. **ORDERED**, that judgment be and the same is hereby entered in favor of E.P.D. Partnership against Claudia M. Brewster in Case No. 1117616 in the amount of \$24,225.00 plus costs, said judgment to be reduced by any and all amounts herein paid into Court by on behalf of Claudia M. Brewster pursuant to the Order of this Court of November 3, 1989, and the clerk is ordered and directed to disburse to E.P.D. Partnership or its attorney of record all monies paid pursuant to the Order of November 3, 1989 into the Registry of the Court; plus accumulated interest; and it is **FURTHER ORDERED** that Claudia Brewster vacate 6 Belvedere Court on or before March 31, 1990, and, for every day prior thereto that said premises has been vacated, a credit of \$25.00 shall be given towards the judgment, and it is **FURTHER ORDERED** that the claims asserted by and on behalf of Claudia Brewster in her Counter Complaint and Third-Party Complaint against E.P.D. Partnership and Leo William Dunn, Jr. and all claims asserted in her Complaint to Establish a Trust, Case No. 3112415 are denied and judgment entered in favor of Leo William Dunn, Jr. and E.P.D. Partnership for costs. (Copy delivered to Attorney Buchanan on 3/29/90; copy mailed to Attorney Ellis on 3/29/90)
- (63) 1990 Mar. 29 Check #6342, in the amount of \$3,518.41, issued payable to E.P.D. Partnership, and delivered to Tom Woods, for John Buchanan, Esquire, Attorney for E.P.D. Partnership.
- (64) 1990 Apr. 2 Check #113, in the amount of \$750.00, issued payable to Clerk of Circuit Court of Annapolis, A.A. Co., received from Claudia M. Brewster, and deposited into Special Interest Bearing Account (as additional deposit into rent escrow)
CHECK NOT DEPOSITED, PER KAREN IN JOHN BUCHANAN'S OFFICE - she said we should not have check and she is sending in stipulation for us not to accept any more funds from Claudia Brewster.
- (65) 1990 Apr. 9 Check #113, in the amount of \$750.00, issued payable to Clerk of Circuit Court of Annapolis, A.A. Co., received from Claudia M. Brewster, and deposited into Special Account #3. **(transferred to interest-bearing account 4/16/90 - see order of Court dated 4/12/90)**
- (66) 1990 Apr. 12 Request for Writ of Possession filed. (signed by Judge Rushworth 4/12/90)
- (67) 1990 Apr. 12 Interrogatories in Aid of Execution of Judgment Entered March 7, 1990 filed.
- (68) 1990 Apr. 12 Writ of Possession issued and delivered to Attorney Buchanan for service by Private Process. (Claudia M. Brewster)
- (69) 1990 Apr. 12 Order of Court filed. Put monies/check into same interest bearing as described in order of 11/6/89.
- (70) 1990 Apr. 16 Funds from Check deposited into non-interest bearing account on 4/9/90 transferred to interest-bearing account. (per accounting)
- (71) 1990 Apr. 23 Correspondence, with Exhibits filed. RE: Petition to Disburse Funds from a Court Escrow Account.
- (72) 1990 Apr. 24 Order of Court filed. Please release escrowed funds with interest to Claudia Brewster. (Copies mailed to Attorney Buchanan, and to Claudia M. Brewster on 4/25/90)
- (73) 1990 Apr. 25 Check #6383, in the amount of \$750.92, issued payable to Claudia Brewster, and delivered to Gail Baker, for Claudia Brewster.

Richard Bardos	1988 July 29th	IRVIN BOOKER AND RYDER SYSTEMS, INC.	CIVIL LAW DOCKET 135 FOLIO 27 Receipt No. L-94869 Date Pd. 8/1/88 ADVANCE CLERK 80.00pd. By: Richard bardos
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117617</div>		VS.	
		PETERBUILT DIVISION OF PACCAR, INC.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

JURY

- (1) 1988 July 29 Complaint and Election for Jury Trial filed.(Other Tort)
- (2) 1988 Aug. 3 Summons issued and mailed to Attorney Bardos for service by Private Process.
- (3) 1988 Aug 10 Request for Jury Trial filed.
- (4) 1988 Oct. 20 Correspondence filed. RE: Request for reissue of Summons.
- (5) 1988 Oct. 27 Summons reissued and mailed to Attorney Bardos for service by Private Process.
(Kim Brownstein)
- (6) 1989 Jan. 5 Correspondence filed. Re: Request to reissue summons.
- (7) 1989 Jan. 15 Summons reissued and mailed to Attorney Franklin for service by private process.

- (1) 1988 Aug. 1 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 3 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1988 Aug. 24 Affidavit of Private Process Server filed. (James L. Potter, Vice President, CPM Corp.) served 8/22/88
- (4) 1988 Sept. 2 Line of Dismissal filed...DISMISSED WITHOUT PREJUDICE AS TO ANNAPOLIS FEDERAL SAVINGS BANK AND MARYLAND SERVICE DEVELOPMENT CORPORATION ONLY
- (5) 1988 Oct 3 Answer of Defendant MBA Service Corporation filed.
- (6) 1988 Oct 3 Defendant MBA Service Corporation's Request for Production of Documents filed.
- (7) 1988 Oct 3 MBA Service Corporation's Interrogatories to Plaintiff filed.
- (8) 1988 Nov 10 Request to re-issue Four Summons filed.
- (9) 1988 Nov 14 Plaintiff's Production of Documents filed.
- (10) 1988 Nov. 14 Answer of Defendant Mago Vista Associates filed.
- (11) 1988 Nov. 17 Plaintiff's Answers to Interrogatories filed.
- (12) 1988 Nov. 29 Four Summons re-issued and mailed to Attorney Mellin for service by private process.
- (13) 1989 Jan. 13 Affidavit of Private Process Server filed. (James L. Potter, Jr. 1/5/89)
- (14) 1989 Jan. 13 Affidavit of Private Process Server filed. (Douglas V. Croker, III 1/5/89)
- (15) 1989 Jan. 20 Motion to Dismiss, Memorandum in Support of Motion to Dismiss filed.
- (16) 1989 Jan. 24 Affidavit of Private Process Server filed. (Bernard McCrory 1/17/89)
- (17) 1989 Feb 3 Interrogatories filed.
- (18) 1989 Feb 3 Request for Production of Documents filed.
- (19) 1989 Feb 8 Motion for Protective Order filed.
- (20) 1989 Feb 8 Request for hearing filed.
- (21) 1989 Feb 8 Motion to Dismiss as to Second Amended complaint filed.
- (22) 1989 Feb 14 Response to Motion for Protective Order filed.
- (23) 1989 Feb. 17 Plaintiff's Stipulation to Stay all Proceedings filed.
- (24) 1989 Mar. 14 Order of Court filed. Stipulation to Stay all proceedings AGREED. (Copies mailed to Attorneys Mellin, Biddison, Griffith, Croker and Roulhac on 3/29/89)
STAYED PENDING COMPLETION OF EQUITY NO. 3111552
- (25) 1989 Mar. 29 Order of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

- (26) 1989 Apr. 10 Order of Dismissal with prejudice filed.

- (1) 1988 Aug. 1 Complaint, Exhibits, Interest Worksheet, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment and Affidavit of Non-Military Service filed.
- (2) 1988 Aug. 3 Summons issued and mailed to Attorney Mullen for service by Private Process.
- (3) 1988 Oct. 23 Line to reissue summons.
- (4) 1988 Nov. 22 Two summons reissued and mailed to Attorney Mullen for service by private process.
- (5) 1989 Jan 23 Affidavit of Service filed. (Joseph E. Petro on 1/5/89)
- (6) 1989 Feb 6 Line filed. RE: Submit Motion for Summary Judgment
- (7) 1989 Feb. 27 Summary Judgment filed....ORDERED that summary judgment in this case be entered for \$23,400.92 damages assessed by the court and costs of this action. Copies mailed 3-10-89 to Messrs. Mullen & Petro.
- (8) 1989 Feb. 27 Judgment extended in favor Plaintiffs against Joseph E & Melody A Petro in the amount of \$23,400.92 and costs of action.

INDEXED IN JUDGMENT TABS

- (9) 1989 Mar 20 Request for Writ of Attachment filed.
- (10) 1989 Mar 20 Request for Writ of Attachment filed.
- (11) 1989 Mar 20 Request for Writ of Attachment filed.
- (12) 1989 Apr 6 Three (3) Writ of Attachments issued and delivered to the Sheriff to be served.
Sheriff's Return: (First Annapolis Savings Bank) Attached 4/10/89
(Maryland National Bank) Attached 4/10/89
(First National Bank of Maryland) Attached 4/10/89
- (13) 1989 Apr. 17 Garnishee's Confession of Assets of Property Other Than Wages filed.
- (14) 1989 Apr. 20 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.
- (15)

Jack R. Cooper
Janette E. DeBoissiere

1988
Aug.
1st

THOMAS C. PHILLIPS, III
For himself and for the benefit of:
WESTCHESTER FIRE INSURANCE CO.
c/o CRUM & FORSTER COMMERCIAL INSURANCE

AND

TRIANGLE PACIFIC CORP.

VS.

JOHN MAGNOLIA

AND

DAVID WANGEL

1117620

CIVIL LAW DOCKET 135

FOLIO 30

Receipt No. L-94873
Date Pd. 8/1/88
ADVANCE CLERK 80.00pd.
By: Jack R. Cooper

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 20.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L102750
Date Pd. 8-24-89
By: Franch & Jarashow

JURY

- (1) 1988 Aug. 1 Complaint, Election for Jury Trial and Interrogatories filed. (Other Tort)
(2) 1988 Aug. 3 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (John Magnolia) Served 8-17-88
(David Wangel) NON EST 8-17-88 Moved left no forwarding address
(3) 1988 Oct. 6 Answer of John Magnolia filed.
(4) 1988 Oct. 31 Request for reissuance of summon filed.
(5) 1988 Nov. 21 Summon reissued and mailed to attorney Cooper for service by private process.
~~(6) 1988 Nov. 18 Consent to Judgment filed. Entered in Error~~
(6) 1989 Feb. 7 Return of private process server filed. (NON EST David Wangel)
(7) 1989 Feb. 7 Request for reissuance filed.
(8) 1989 Feb. 21 Answers to Interrogatories filed. (John D Magnolia)
(9) 1989 Feb. 21 Interrogatories filed. (from J D Magnolia to Thomas Phillips III)
(10) 1989 Feb. 21 Request for production of Documents filed.
(11) 1989 Feb. 28 Summon reissued and mailed to attorney Cooper for service by private process.
(12) 1989 Mar. 8 Affidavit of Service filed. (David Wangel 3/6/89)
(13) 1989 Mar. 10 Answer of David Wangel filed.
(14) 1989 Mar 23 Motion to Compel Answers to Interrogatories Propounded by Plaintiff to John Magnolia filed.
(15) 1989 Mar 23 Memorandum in Support of Plaintiff's Motion for Sanctions filed.
(16) 1989 Mar 23 Certificate of Good Faith Attempt to Resolve Discovery Dispute filed.
(17) 1989 Mar 30 Answers to Interrogatories and exhibits filed.
(18) 1989 Apr 3 Response and Opposition to Motion to Compel Answers to Interrogatories Propounded by Plaintiff to John Magnolia filed.
(19) 1989 June 9 Notice to take Deposition Duces Tecum filed.
(20) 1989 June 9 Request for Subpoena Duces Tecum filed.
(21) 1989 June 9 Subpoena issued and mailed to Attorney Franch for service by Private Process.
(Attorney Franch's office did not receive)
(22) 1989 June 13 Subpoena reissued and mailed to Attorney Franch for service by Private Process.
(23) 1989 July 10 Supplemental Answer to Interrogatories filed.
(24) 1989 July 10 Notice to take Deposition Duces Tecum filed.
(25) 1989 July 10 Notice to take Deposition Duces Tecum filed.
(26) 1989 Aug. 22 Line of Settlement and Dismissal filed....."SETTLED, SATISFIED IN FULL AND
DISMISSED WITH PREJUDICE AS TO ALL PARTIES AND ALL CLAIMS."

HENRY T. MENEELY JR.		1988 AUG. 1st.	SHIPWRIGHT HARBOR INC.	CIVIL LAW DOCKET 135 FOLIO 31 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. L105892 Date Pd. 1-24-90 By: LECHOWICZ---BT
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117621</div> EDWIN A. LECHOWITZ			VS. GERALD T. QUICK AND JERRY EDGERTON	
				JURY

- (1) 1988 Aug. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (CONTRACT)
 - (2) 1988 Aug. 3 Notice of Demand for Jury trial issued and mailed to atty. Meneely and Lechowitz.
 - (3) 1988 Aug. 12 Interrogatories filed.
 - (4) 1988 Aug. 12 Interrogatories filed.
 - (5) 1988 Sept. 12 Complaint to Comply with Rule 2-326 and Exhibits filed.
 - (6) 1988 Sept. 27 Answer to Complaint filed. (GERALD QUICK AND JERRY EDGERTON)
- AT ISSUE
- (7) 1988 Oct. 16 Answer to Interrogatories filed(JERRY T. EDGERTON)
 - (8) 1988 Oct. 16 Answers to Interrogatories filed. (Gerald Quick)
 - (9) 1990 Jan. 19 Order of Satisfaction filed.PAID, SETTLE DAND SATISFIED

BURton H. Levin	1988 Aug. 2nd	HARTFORD INSURANCE COMPANY	CIVIL LAW DOCKET 135 FOLIO 32 Receipt No. <u>L-94883</u> Date Pd. <u>8/2/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Anderson, Coe & King</u>
		VS.	ADDITIONAL COSTS Clerk <u>10.pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>10.pd.</u> Receipt No. <u>L97942</u> Date Pd. <u>1-12-89</u> By: <u>ANDERSON, COE & KING</u>
1117622		BAY RV SERVICE CENTER, INC.	

- (1) 1988 Aug. 2 Complaint, Notice of Deposition filed. (Other Law)
- (2) 1988 Aug. 4 Summons issued and mailed to Attorney Levin for service by Private Process.
- (3) 1988 Sept 16 Motion to Strike/Motion to Dismiss filed.
- (4) 1988 Sept 30 Plaintiff's Response to Motion to Strike/Motion to Dismiss, Request for Hearing and Exhibits filed.
- (5) 1988 Dec. 15 Case called for hearing on Pending Motions in open court before Judge Warren B. Duckett Jr.. Counsel heard, Court Signed order in file as amended. Copies mailed 12-19-88 to Messrs. Levin & Collison.
- (6) 1988 Dec. 15 Order of court filed...ORDERED that the above captioned complaint be and the same is hereby : A. Stricken from the record, B: Dismissed without Prejudiced. Copies mailed 12-19-88 to Messrs. Levin & Collison.

"DISMISSED WITHOUT PREJUDICED PER ORDER OF COURT"

Stanley H. Miller	1988 Aug. 2nd	HELEN VOUVOUNAS	CIVIL LAW DOCKET 135 FOLIO 33 Receipt No. <u>L-94884</u> Date Pd. <u>8/2/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Goldstrein & Miller</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.10.10.10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>50.00</u> Receipt No. <u>L102420</u> Date Pd. <u>8-14-89</u> By: <u>WHITEFORD, TAYLOR & PRESTON</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">1117623</div> George M. Church, ** Christopher P. Downs, Whiteford, Taylor & Preston John T. Ward & Quinn,* Ward and Kershaw Jeffrey B. Smith and *** Smith, Somerville & Case Arthur Caltrider, Jr.,**** Allewalt and Murphy	vs. ** CONTROLLED DISTRIBUTION SERVICES, INC. AND * FARRELL LINES, INC. AND ***BILL CORNELL, Individually and t/a BILL'S TOWING AND ***BENJAMIN UNDERWOOD, Individually and t/a CARROLL'S TOWING COMPANY	JURY	

- (1) 1988 Aug. 2 COmplaint, Notice to Plead, Election for Jury Trial and Interrogatories and Exhibits filed. (Motor Tort)
- (2) 1988 Aug. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Farrell Lines, Inc. serve Corp. Trust) Served 8-9-88
- (3) 1988 Aug. 4 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Bill Cornell, Ind. & t/a Bill's Towing)not B. Co.,sent to Howard(reissue) (Benjamin Underwood, Ind. & t/a Carroll's Towing)serve 8/10/88
- (4) 1988 Aug. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served on the Department of Assessment and Taxation together with a check in the amount of \$15.00 made payable to same. Sheriff's Return: (Controlled Distribution Services, Inc., serve on Dept. of Assessment and Taxation) serve 8/16/88, on Dept. of A & T for C.D.S., Inc.
- (5) 1988 Aug. 26 Aummons reissued and mailed to Howard County to be served. Sheriff's Return: (Bill Cornell, Ind. & t/a Bill's Towing) Served 9-6-88
- (6) 1988 Sept. 12 Answer to Complaint filed. (Benjamin Underwood)
- (7) 1988 Sept 26 Answers to Interrogatories filed.
- (8) 1988 Sept 27 Answer to Complaint filed. (Farrell Lines Inc.)
- (9) 1988 Sept 27 Request for Production of Documents filed.
- (10) 1988 Sept 27 Interrogatories filed.
- (11) 1988 Oct. 4 Answer to Complaint filed.
- (12) 1988 Oct. 4 Interrogatories filed. (To Helen Vouvous)
- (13) 1988 Oct. 4 Cross-Claim with Exhibits filed.
- (14) 1988 Oct. 4 Cross-Claim with Exhibits filed.
- (15) 1988 Oct. 4 Interrogatories filed. (To Benjamin Underwood)
- (16) 1988 Oct. 4 Interrogatories filed. (To Farrell Lines, Inc.)
- (17) 1988 Oct. 4 interrogatories filed. (To Farrell Line, Inc.)
- (18) 1988 Oct. 4 Interrogatories filed. (To Controlled Distribution Services)
- (19) 1988 Oct. 14 Request for Three Summons filed.
- (20) 1988 Oct. 14 Three Summons issued and mailed to Attorney Caltrider for service by private process.
- **
- (18A) 1988 Oct 11 Answers to Interrogatories filed.
- (21) 1988 Oct 13 Answer to Complaint filed. (Controlled Distribution Ser., Inc.)
- (22) 1988 Oct. 13 Interrogatories filed.
- (23) 1988 Oct. 27 Affidavit of Service filed. (Robert Cierkes/St Dept. of Asses. & Tax 10/20/88)
- (24) 1988 Oct. 27 Affidavit of Service filed. (Cylvia Duttonn. for Corp. Trust, Inc. 10/20/88)
- (25) 1988 Oct. 27 Answers to Interrogatories filed.
- (26) 1988 Nov. 1 Answer to Cross-Claim filed.
- (27) 1988 Nov. 1 Interrogatories filed. (to Bill Cornell)
- (28) 1988 Nov. 1 Request for Production of Documents filed.
- (29) 1988 Nov. 3 Cross-Claim filed.

- (30) 1988 Nov. 3 Interrogatories filed. (To Bill Cornell)
 (31) 1988 Nov. 3 Answer to Cross-Claim filed.
 (32) 1988 Nov. 9 Response to Request for Production of Documents with Exhibits filed.
 (33) 1988 Nov. 22 Answers to Interrogatories filed. (Bill Cornell)
 (34) 1988 Nov. 22 Answer to Cross-Claim filed.
 (35) 1988 Dec. 8 Answers to Interrogatories filed.
 (36) 1988 Dec. 9 Answer to Cross-Claim filed.
 (37) 1988 Dec. 9 Cross-Calim filed.
 (38) 1988 Dec 15 Answers to Interrogatories filed.
 (39) 1988 Dec 15 Answers to Request for Production of Documents filed.
 (40) 1988 Dec 15 Answer to Cross-claim filed.
 (41) 1989 Jan 6 Notice of Withdrawal and Entry of Appearance filed.
 (42) 1989 Feb 8 Request for Subpoena Duces Tecum filed.
 (43) 1989 Feb 22 Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be Served.
 Sheriff's Return: (Officer C. Norman, ID no. 10169
 Howard Co. Police Dept) served Central Records 2/28/89 (Officer
 no longer employed there
 (44) 1989 Feb. 21 Motion to Compel/Sanctions, Statement of Grounds and Authorities, Certificate
 Requirement, Exhibits and Request for hearing filed.
 (45) 1989 Mar. 13 Answers to Interrogatories with Exhibits filed.
 (46) 1989 Mar. 14 Order of Court filed. ORDERED, that Plaintiff answer Defendant, Bill Cornell's
 Interrogatories on or before March 29, 1989 Further ORDERED, that in the event Plaintiff
 fails to answer Interrogatories on or before aforementioned date that the Plaintiff's case
 will be dismissed with prejudice. Copies mailed to Counsel of Record on 3/15/89.
 (47) 1989 May 25 Motion to Compel/Sanctions, Exhibits filed.
 (48) 1989 May 31 Answers to Interrogatories filed.
 (49) 1989 May 31 Answers to Interrogatories filed.
 (50) 1989 June 2 Supplemental Answers to Interrogatories filed.
 (51) 1989 June 12 Answers to Interrogatories with exhibits filed.
 (52) 1989 June 12 Request for Subpoena filed.
 (53) 1989 June 12 Subpoena issued and mailed to the Sheriff of Carroll County to be served.
 Sheriff's Return: (Officer Cecilia Moran) NON EST 6-21-89
 (54) 1989 June 12 Request to issue eight subpoenas filed.
 (55) 1989 June 12 Eight Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Thulman Eastern) Served 6-19-89
 (Duly Authorized Custodian of Records
 Farrell Lines, Inc.) Served 6-15-89
 (Duly Authorized Custodian of Records
 Controlled Distribution, Inc.) Served 6-15-89
 Linda Mitic) served 6/19/89
 (Bill Cornell) NON EST UNABLE TO CONTACT 6-21-89
 (Duly Authorized Custodian of Records
 Howard County Police Department)
 (Benjamin Underwood) non-est 6/16/89, unable to contact
 (Duly Authorized Custodian of Records
 Fullerton Truck & Auto)
 (56) 1989 June 12 Request for three Subpoenas filed.
 (57) 1989 June 12 Three Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Controlled Distribution, Inc.) non-est 6/15/89
 (Custodian of Records, Farrell Lins, Inc.,
 Serve Corporation Trust, Inc.) served 6/15/89
 (C.J. Zellinger, Dispatcher for non-est 6/15/89, moved
 Controlled Distribution)
 (58) 1989 June 12 Order of Court filed...ORDERED, that the Defendant Bill Cornell's Motion to Compel
 is Denied as answers have previously been filed. (copies mailed to Messrs. Miller, Downs,
 Smith and Caltrider, 6/19/89)
 (59) 1989 June 13 Request for three Subpoenas filed.
 (60) 1989 June 13 Three Subpoenas issued and mailed to Attorney Downs for service by private Process.
 (61) 1989 June 20 Return of Private Process Server filed. (Robert John Dolly) served 6/16/89
 (62) 1989 June 20 Case at Issue - issues joined elects Jury Trial -(Voir Dire) - Jury sworn before
 Judge H. Chester Goudy, Jr. Court reserved ruling on Motions in Limine. Testimony taken.
 Case continued to 6/21/89.
 (63) 1989 June 6 (21) Case continued. Jury all present. Case settled on the record and agreement
 reached by consent of parties. Plaintiff dismissed with prejudice, Bill Cornell, individ-
 ually and T/A Bill's Towing and Benjamin Underwood, individually and T/A Carroll's Towing
 Company. Mr. Miller will file an order of Satisfaction. Judgment to be entered as direc-
 tion of the court in favor of the Plaintiff, Helen Vouvonas, against the Defendants,
 Controlled Distribution Service, Inc. and Farrell Lines, Inc. for the sum of \$750.00 and
 cost of suit. (Copies mailed to Attorneys Miller, Downs, Smith and Caltrider on 6/23/89)
 (64) 1989 June 21 Judgment extended in favor of the Plaintiff, Helen Vouvonas, and against the
 Defendants, Controlled Distribution Services, INC. and Farrell Lines, INC. for the sum of
 \$750.00 and cost of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

<div data-bbox="396 613 542 692">1117623</div>	<div data-bbox="724 502 917 530">HELEN VOUVOUNAS</div> <div data-bbox="939 564 971 588">vs.</div> <div data-bbox="738 616 1186 644">CONTROLLED DISTRIBUTION SERVICES Inc</div>	<div data-bbox="1284 482 1521 523">LAW DOCKET 135</div> <div data-bbox="1354 544 1506 585">FOLIO 33 A</div>
--	--	---

- (65) 1989 June 16 Request for three (3) subpoena filed.
- (66) 1989 June 16 Three (3) subpoenas issued and mailed to attorney Downs for service by private process.
- (67) 1989 June 19 Affidavit of Service filed.(Leslie Young 6-14-89)
- (68) 1989 June 19 Affidavit of Service filed. (6-14-89 Frank Ferro)
- (69) 1989 July 31 Order of Satisfaction filed.....AGREED, SETTLED , PAID, AND SATISFIED.
- (70) 1989 AUG. 7 Stipulation of Dismissal with prejudice filed....DISMISSED WITH PREJUDICE .

SATISFIED

CHESAPEAKE FEDERAL SAVINGS & LOAN
ASSOCIATION OF BALTO.

SATISFIED

- (1) 1988 Aug. 2 Complaint, Demand for Jury Trial and Exhibits filed. (Other Law)
(2) 1988 Aug. 4 Summons issued and mailed to Attorney Stillman for service by Private Process.
(3) 1988 Aug. 15 Affidavit of Service filed. (Gerald P Martin 8-11-88)
(4) 1988 Aug. 15 Notice of Removal with exhibits filed.

"REMOVED TO U.S. DISTRICT COURT"

- (5) 1988 Sept. 6 Notice of deposition filed.
- (6) 1988 Sept. 6 Notice of deposition filed.
- (7) 1988 Sept. 6 Notice of deposition filed.
- (8) 1988 Sept. 6 Notice of deposition filed.
- (9) 1988 Sept. 19 Original papers and certified copy of docket entries from U.S. District Court filed.
- (10) 1988 Sept. 26 Entrance of Appearance of Additional Counsel on behalf of Defendants with Respect to the Allegations of the Complaint as raised in Count 11, only filed.
- (11) 1988 Oct. 14 Entrance of appearance of counsel on behalf of defendants with respect to the allegations of the complaint as raised in count III filed. (Enter J. Paul Mullen, David B. A. Demo and Lord and Whip)
- (12) 1988 Oct. 20 Plaintiff's Request that this matter be set in for trial filed.
- (13) 1988 Nov. 14 Notice to take Deposition filed.
- (14) 1988 Nov. 17 Amended Notice to take Deposition filed.
- (15) 1988 Dec. 1 Answers to Interrogatories filed. (Howard J. Burton)
- (16) 1988 Dec. 1 Plaintiff's Response to Defendant's First Request for Production of Documents filed.
- (17) 1988 Dec 16 Notice of Change of Address of Counsel filed.
- (18) 1988 Dec 26 Interrogatories filed.
- (19) 1988 Dec 28 Interrogatories filed.
- (20) 1988 Dec 28 Interrogatories filed.
- (21) 1988 Dec 30 Request for Production of Documents filed.
- (22) 1989 Jan. 23 Entry of Appearance of Additional Counsel on behalf of Defendants with respect to the Allegations of the Complaint as Raised in Count IV filed.
- (23) 1989 Feb. 10 Correspondence filed. Re: Extension for Response.
- (24) 1989 Feb. 10 Defendant's Motion for Summary Judgment, Memorandum in Support of Motion with exhibits filed.
- (25) 1989 Feb. 28 Defendants' Response to Plaintiffs' First Request for Production of Documents filed.
- (26) 1989 Feb. 28 Answers of Defendant Michael A. Ciotta to Plaintiff's Interrogatories filed.

- (27) 1989 Feb. 28 Answers of Defendant H. Allen Backer to Plaintiff's Interrogatories, and Exhibits filed.
- (28) 1989 Feb. 28 Answers of Defendant Chesapeake Federal Savings & Loan Association to Plaintiff's Interrogatories filed.
- (29) 1989 Mar. 16 Opposition to Defendant's Motion for Summary Judgment, Memorandum in Opposition to Motion and exhibits and Request for hearing filed.
- (30) 1989 Mar. 22 Request for hearing filed.
- (31) 1989 Mar. 29 Notice of Deposition filed.
- (32) 1989 Mar. 29 Notice of Deposition filed.
- (33) 1989 Apr. 10 Line filed re: Change of Address of Attorney Janofsky.
- (34) 1989 May 1 Defendants' Reply to Plaintiff's Opposition to Motion for Summary Judgment, and Exhibits filed.
- (35) 1989 June 13 Case called for Hearing on summary Judgment in Open Court before Judge Robert S. Heise. Counsel heard. Court denied Defendants' Motion for Summary Judgment as to all four counts. Copies mailed to Messrs. Stillman and Janofsky.
- (36) 1989 June 29 Notice of Deposition filed.
- (37) 1989 July 6 Amended Notice of Deposition filed.
- (38) 1989 July 6 Request for Subpoena filed.
- (39) 1989 July 6 Subpoena issued and mailed to Attorney Janofsky for service by private process.
- (40) 1989 July 7 Amended Notice of Deposition filed.
- (41) 1989 July 11 Affidavit of service filed. (Ms. Loretha Coleman 4/7/89)
- (42) 1989 July 12 Amended Complaint and Request for Jury Trial filed.
- (43) 1989 July 13 Notice of Deposition filed.
- (44) 1989 July 13 Request for Subpoena filed.
- (45) 1989 July 13 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Patricia D'Alessandro) Served: 7/27/89
- (46) 1989 July 31 Defendants' Motion to Dismiss Amended Complaint and/or for Summary Judgment, Exhibits, Request for Hearing filed.
- (47) 1989 Aug. 3 Notice of Deposition filed.
- (48) 1989 Aug. 3 Request for Subpoena Duces Tecum filed.
- (49) 1989 Aug. 3 Subpoena Duces Tecum issued and mailed to Attorney Demo for service by private process.
- (50) 1989 Aug. 15 Response to Defendants' Motion to Dismiss and/or Motion for Summary Judgment, and Exhibits filed.
- (51) 1989 Aug. 21 Settlement Conference Statement filed.
- (52) 1989 Sept. 5 Settlement Conference Statement filed.
- (53) 1989 Sept. 5 Notice of Deposition filed. (Tim King)
- (54) 1989 Sept. 5 Request for Subpoena Duces Tecum filed.
- (55) 1989 Sept. 5 Subpoena Duces Tecum for deposition issued and mailed to Attorney Demo for service by Private Process. (Tim King)
- ***
(49A) 1989 Aug. 14 Return of Private Process Server filed. (Tim King 8/9/89)
- (56) 1989 Sept. 25 Return of Private Process Server filed. (Tim King) served 9/14/89
- (57) 1989 Oct. 6 Notice to Take Deposition filed. (Custodian of Records, Sequoia Federal Savings Bank)
- (58) 1989 Oct. 6 Request for Subpoena filed.
- (59) 1989 Oct. 6 Subpoena for Deposition issued and mailed to Attorney Demo for service by Private Process. (Custodian of Records, Sequoia Federal Savings Bank)
- (60) 1989 Oct. 12 Fourteen Requests for Subpoena filed.
- (61) 1989 Oct. 12 Fourteen Subpoena Duces Tecum for Deposition issued and mailed to Attorney Janofsky for service by Private Process.
- (62) 1989 Oct. 16 Order of Court filed. **ORDERED**, that H. Thomas Howell, Julie Janofsky & J. Paul Mullen show cause, in writing, within 20 days of date, why sanctions, including dismissal or default, should not be applied. (Copies mailed to Attorneys Howell, Janofsky and Mullen by Judge's Secretary)
- (63) 1989 Oct. 16 Return of Private Process Server filed. (Custodian of Records, Sequoia Federal Savings Bank) served 10/11/89
- (64) 1989 Oct. 23 Response to Court's Order of October 16, 1989 filed.
- (65) 1989 Oct. 24 Notice of Deposition filed. (William C. Foster)
- (66) 1989 Oct. 24 Request for Subpoena filed.
- (67) 1989 Oct. 24 Subpoena for Deposition issued and mailed to Attorney Janofsky for service by Private Process. (William J. Lampieri, Manager, ERA Caton Realty Company)
- (68) 1989 Oct. 31 Affidavit of Service filed. (William J. Lampieri, Mgr., ERA Caton Realty Company)
- (69) 1989 Nov. 6 Affidavit of Service filed. (Albert Kaufman) served 10/23/89
- (70) 1989 Nov. 6 Affidavit of Service filed. (Irene Gamboa) served 10/26/89
- (71) 1989 Nov. 6 Affidavit of Service filed. (Scott Miller) served 10/26/89
- (72) 1989 Nov. 6 Affidavit of Service filed. (Melvin Stoler, Vice President, First National Bank) served 10/24/89
- (73) 1989 Nov. 6 Affidavit of Service filed. (Steve Costello) served 10/26/89

	1988 Aug. 2nd	HOWARD J. BURTON vs. H. ALLEN BECKER, ET AL	LAW DOCKET 135 FOLIO 34-A
1117624			

- (74) 1989 Nov. 6 Affidavit of Service filed. (Charles G. Sterner, Sr. Vice-President, the Bank of Baltimore) served 10/23/89
- (75) 1989 Nov 9 Notice of Deposition filed.
- (76) 1989 Nov 9 Request for Subpoena filed.
- (77) 1989 Nov 9 Subpoena issued and mailed to Attorney Janofsky for service by Private Process.
- (78) 1989 Nov 13 Request for Subpoena filed.
- (79) 1989 Nov 13 Subpoena issued and mailed to the Sheriff of P.C. County to be served. Sheriff's Return; (Cust. of Rec. Office of Thirft Supervision)Served 11/16/89)
- (80) 1989 Nov 14 Request for Subpoena filed.
- (81) 1989 Nov 14 Subpoena issued and mailed to Attorney Janosky for service by Private Process.
- (82) 1989 Nov 14 Notice of Deposition filed.
- (83) 1989 Nov 14 Notice of Deposition filed.
- (84) 1989 Nov 14 Request for Subpoena filed.
- (85) 1989 Nov 14 Subpoena issued and mailed to Attorney Stillman for service by Private Process.
- (86) 1989 Nov 14 Request for Subpoenas filed.
- (87) 1989 Nov 14 Four (4) Subpoenas issued and mailed to Attorney Stillman for service by Private Process.
- (88) 1989 Nov16 Affidavit of Service filed. (Ann Mooney on 11/9/89)
- (89) 1989 Nov 16 Request for Subpoena filed.
- (90) 1989 Nov 16 Subpoena issued and mailed to Attorney Stillman for service by Private Process.
- (91) 1989 Nov 20 Request for Subpoena filed.
- (92) 1989 Nov 20 Subpoena issued and mailed to Attorney Demo for service by Private Process.
- (93) 1989 Nov 21 Motion in Limine and/or for Sanctions, and to Shorten Time for Response Thereof and Request for hearing filed.
- (94) 1989 Nov 21 Order of Court filed...ORDERED that the time for Plaintiff to response to the Motion in Limine and/or for Sanctions is shortened to November 27, 1989, provided that a copy of this order is served on Plaintiff's counsel by Nov 22, 1989. (Attorney Janosky delivered this to Attorney Stillman, copies mailed to Attorney Demo on 11/21/89)
- (95) 1989 Nov 21 Request for Subpoena filed.
- (96) 1989 Nov 21 Subpoena issued and mailed to Attorney Stillman for service by Private Process.
- (97) 1989 Nov 21 Request for Subpoena filed.
- (98) 1989 Nov 21 Subpoena issued and mailed to Attorney Stillman for service by Private Process
- (99) 1989 Nov 22 Request for two (2) Subpoeans filed.
- (100) 1989 Nov 22 Two (2) Subpoenas issued and mailed to Attorney Stillman for service by Private Process.
- (101) 1989 Nov 24 Response to Motion in Limine filed.
- (102) 1989 Nov 27 Case called for hearing on Motions in open court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion in Limine. Court holds Motion for Summary Judgment under advisement. Court retained file. (Copies mailed to Messrs. Janosky, Stillman and Demo on 12/6/89)
- (103) 1989 Nov 27 Order of Court filed...ORDERED that the Motion to Dismiss Amended Complaint/Summary Judgment and Motion in Limine/Sanctions is hereby denied. (Copies mailed to Messrs. Janorsky, Stillman and Demo on 12/6/89)
- (104) 1989 Nov 29 Notice of Deposition filed.
- (105) 1989 Nov 29 Notice of Deposition filed.
- (106) 1989 Nov 29 Request for Subpoena filed.
- (107) 1989 Nov 29 Subpoena issued and mailed to Attoreny Stillman for service
- (108) 1989 Dec 4 Motion in Limine, to Quash Subpoena and Other Relief filed.
- (109) 1989 Dec 4 Affidavit filed. (Ms. Joyce Berish Corp Sec for Chesapeake Federal S & L o 11/28/89)
- (110) 1989 Dec 4 Request for Subpoena filed.
- (111) 1989 Dec 4 Subpoena issued and mailed to Attorney Stillman for service by Private Process.
- (112) 1989 Dec 4 Request for Subpoena filed.
- (113) 1989 Dec 4 Subpoena issued and mailed to Attorney Stillman for service by Private Process.
- (114) 1989 Dec 5 Affidavit filed. (Timothy C. King, Controller on 11/21/89)
- (115) 1989 Dec 5 Affidavit filed. (Dr. K.S. Dharmasena on 11/27/89)
- (116) 1989 Dec. 6 Answer to Motion in Limine, to Quash Subpoena and Other Relief filed.
- (117) 1989 Dec. 7 Three Returns of Service filed. (Dieter Scheugenpflug, Taryn Quigley and Patricia D'Alessandro 11/14/89)
- (118) 1989 Dec. 7 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Bruce C. Williams. Counsel heard. Testimony taken. Case continued until Dec. 8, 1989 @ 10:00 a.m.
- (119) 1989 Dec. 8 Jury checked, all present. Testimony resumed. Case continued until Dec. 11, 1989 @ 10:00 a.m.
- (120) 1989 Dec. 11 Request for Subpoena filed.
- (121) 1989 Dec. 11 Subpoena for One Witness issued and delivered to Attorney Stillman for service by Private Process. (Custodian of Records, Sequoia Fed Savings & Loan)
- (122) 1989 Dec. 11 Affidavit of Service filed. (Ms. Newlon on behalf of Wm. R. Anderson, Jr. 12/5/89)
- (123) 1989 Dec. 11 Jury checked, present. Testimony resumed. Case continued until Dec 12, 1989 @ 10:00 a.m.

- (124) 1989 Dec. 12 Jury checked, present. Testimony resumed. At the end of the Plaintiff's case Defendant moved for a Motion for Judgment. Motion denied as to ct. 1 Granted as to ct 2 & ct 3 Becker & Chesapeake only. Case continued until Dec. 13, 1989 @ 10:00 a.m.
- (124a) 1989 Dec. 13 Affidavit of Service filed. (Richard Cover 11/29/89)
- (125) 1989 Dec. 13 Jury checked, present. Testimony resumed. Case continued until Dec. 14, 1989 @ 10:00 a.m.
- (126) 1989 Dec. 14 Jury checked, present. Testimony resumed. Case continued until December 18, 1989 @ 10:00 a.m.
- (127) 1989 Dec. 18 Jury checked, present. Testimony resumed. Case continued until December 19, 1989 @ 10:00 a.m.
- (128) 1989 Dec. 19 Jury checked, present. Testimony resumed. At the end of the case the Defendant renewed their Motion for Judgment. Motion granted as to Count #1 all three Defendants. Motion reserved as to Count #3. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Howard Burton. Judgment to be entered at direction of the Court in favor of the Plaintiff Howard Burton against the Defendant Michael Ciotta for the sum of \$1.00 Copies mailed to Messrs. Mullen, Demo, Stillman, Waxter and Ms. Janofsky 12/28/89.
- (129) 1989 Dec. 22 Affidavit of Service filed. (P. McMamann on behalf of C/R Sequioa Fed Savings & Loan 12/11/89)
- (130) 1989 Dec. 27 Judgment extended in favor of the Plaintiff, Howard J. Burton, against the Defendant, Michael Ciotta, for the sum of \$1.00.
- ~~INDEXED IN JUDGMENT INDEX~~ -VACATED AS PER ORDER OF COURT GRANTING JUDGMENT N.O.V. 1/31/90
- (131) 1989 Dec. 27 Judgment entered in favor of the Defendants, Chesapeake Federal Savings & Loan Association of Baltimore and H. Allen Becker, against the Plaintiff, Howard J. Burton, in Counts II & III Only.
- (132) 1989 Dec. 27 Judgment entered in favor of the Defendants, H. Allen Becker, Michael A. Ciotta and Chesapeake Federal Savings & Loan Association of Blaitmore, against the Plaintiff, Howard J. Burton, in Count I Only.
- (133) 1989 Nov. 28 Request for Subpoena filed.
- (134) 1989 Nov. 28 Subpoena issued and mailed to Attorney Janofsky for service by private process.
- (135) 1990 Jan. 4 Defendant Michael Ciotta's Motion for Judgment Notwithstanding the Verdict as to Count 111-Defamation, Memorandum of Law in Support of Motion for Judgment Notwithstanding the Verdict filed.
- (136) 1990 Jan. 31 Order of Court filed. ORDERED, that Defendant Michael Ciotta's Motion for Judgment Notwithstanding the Verdict is Granted, and FURTHER ORDERED, that Judgment shall be, and hereby is, entered in favor of Michael Ciotta against the Plaintiff notwithstanding the jury verdict. Copies mailed to Counsel of Record 2/5/90.
- (137) 1990 Jan. 31 Judgment entered in favor of the Defendant, Michael Ciotta, against the Plaintiff, Howard J. Burton, for Costs of Suit.

~~INDEXED IN JUDGMENT INDEX~~ against Plaintiff for Costs in favor of Michael Ciotta Only.

SATISFIED

Jerome Levin	1988 Aug. 2nd	JEFFREY P. GOLDSTEIN	CIVIL LAW DOCKET 135 FOLIO 35 Receipt No. L-94886 Date Pd. 8/2/88 ADVANCE CLERK 80.00pd. By: Freedman & Steinhorn <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117625		vs. THEODORE SAMARAS	

- (1) 1988 Aug. 2 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 4 Summons issued and delivered to the Sheriff to be served. (15.00pd)
- Sheriff's Return: (Theodore Samaras) Served 8-23-88
- (3) 1988 Dec. 13 Request for Entry of Order of Default filed.
- (4) 1988 Jan 23 Non Military Affidavit filed.
- (5) 1989 May 9 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Levine.
- (6) 1989 May 10 Judgment extended in favor of Plaintiff, Jeffrey P. Goldstein and against Defendant, Theodore Samaras for \$12,500.00 plus cost of these proceedings.

INDEXED IN JUDGMENT INDEX

Gerald P. Sellers	1988 Aug. 2nd	FRANCIS JONES	CIVIL LAW DOCKET 135 FOLIO 36 Receipt No. <u>L-94887</u> Date Pd. <u>8/2/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Gerald P. Sellers, P.A.</u>
		VS.	ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L103389</u> Date Pd. <u>9-27-89</u> By: <u>SIMMONS & FIELDS</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117626</div> Robert L. Simmons		ALBERT ROBERT DANOWSKI AND EILEEN LORETTA DANOWSKI	

- (1) 1988 Aug. 2 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 4 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Albert Robert Danowski) **Non Sunt 8/4/88**
 (Eileen Loretta Danowski)
- (3) 1988 Oct. 5 Request to re-issue Two Summons filed.
- (4) 1988 Oct. 5 Two Summons re-issued and mailed to Attorney Sellers for service by private process.
- (5) 1988 Nov. 18 Return of Private Process Server filed. (Eileen Danakowski 11/2/88)
- (6) 1988 Nov. 18 Return of Private Process Server filed. (Albert Danakowski 11/2/88)
- (7) 1989 Jan. 4 Answer to Complaint filed. (Albert and Eileen Danowski)
- (8) 1989 Jan. 4 Interrogatories filed. (To Frances Jones)
- (9) 1989 Apr. 11 Answers to Interrogatores filed. (Frances Jones)
- (10) 1989 May 19 Answers to Interrogatories filed.
- (11) 1989 May 19 Answers to Interrogatories filed.
- (12) 1989 July 21 Notice to take Deposition filed.
- (13) 1989 Sept. 25 Consent Order of satisfaction filed.... Enter case as "AGREED, SETTLED AND SATISFIED" , agreed by parties to settle entire matter in full .
- "AGREED, SETTLED AND SATISFIED"

Clifford B. Silbiger
Stephen A. Timchula

1988
Aug.
2nd

FELTON C. SHOWS

AND

FELTON SHOWS

AND

ALICE JANE SHOWS

VS.

GEORGE T. HARRISON, III

AND

C.N. WILLITS CONTRACTORS, INC.

1117627

Jack L. Hanson, Jr

CIVIL LAW DOCKET 135
FOLIO 37

Receipt No. L-94888
Date Pd. 8/2/88
ADVANCE CLERK 80.00pd.
By: Silbiger & Coleman

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L117232

Date Pd. 6-4-91

By: STANGE, WISEMAN & HANSON

JURY

- (1) 1988 Aug. 2 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 4 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (George T. Harrison, III) NON EST 8-16-88 moved to 9558 Murraine Ct. Laurel
(C.N. Willits Contractors, Inc.) Served 8-9-88
- (3) 1988 Sept 20 Line requesting reissuance of summons filed.
- (4) 1988 Sept 29 Summons reissued and mailed to Attorney Timchula for service by Private Process
- (5) 1988 Oct 3 Answer filed. (George T. Harrison, III & C.N. Willits Contractors, Inc)
- (6) 1988 Oct 3 Request for Production of Document filed.
- (7) 1988 Oct 3 Interrogatories filed.
- (8) 1988 Oct 3 Interrogatories filed.
- (9) 1989 Feb. 17 Response to Request for Production of Documents and Exhibits filed.
- (10) 1989 Feb. 17 Answers to Interrogatories filed.
- (11) 1989 Mar. 2 Answers to Interrogatories filed.
- (12) 1989 Mar. 2 Answers to Interrogatoires filed.
- (13) 1989 Mar. 9 Answers to Interrogatories filed.
- (14) 1989 June 28 Notice of taking Oral Deposition filed.
- (15) 1989 June 28 Notice of taking Oral Deposition filed.
- (16) 1989 Nov 24 Request to Place Case on Trial Docket for a Jury Trial filed.
- (17) 1991 Mar 21 Request for Production of Documents filed.
- (18) 1991 June 4 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE AS THE RESULT OF A FINAL COMPROMISE SETTLEMENT.

Alan R. Engel	1988 Aug. 2nd	PATRICIA JOHNSON AND JENNIFER JOHNSON AND ZACHARY JOHNSON by his Mother and Next Friend, JENNIFER JOHNSON VS. ORRINGTON CALDWELL AND *ALLSTATE INSURANCE COMPANY	CIVIL LAW DOCKET 135 FOLIO 38 Receipt No. L-94889 Date Pd. 8/2/88 ADVANCE CLERK 80.00pd. By: Sapero & Sapero ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L117510 Date Pd. 6-17-91 By: COHEN, BENNETT, & GREENE P.A.
---------------	---------------------	---	--

1117628

John R. Greene*
COODMAN, COHEN & BENNETT

JURY

- (1) 1988 Aug. 2 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 4 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Orrington Caldwell) Served 8-12-88
- (3) 1988 Aug. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Allstate Ins. Comp, serve on Ins. Comm.) Served 8/12/88
- (4) 1988 Sept. 12 Answer filed. (Allstate Ins CO.)
- (5) 1988 Sept. 12 Interrogatories filed. (to Jennifer Johnson)
- (6) 1988 Sept. 12 Interrogatories filed. (to Zachary Johnson)
- (7) 1988 Sept. 12 Interrogatories filed, (to Patricia Johnson)
- (8) 1988 Dec. 28 Answers to Interrogatories filed. (Allstate Insurance Company)
- (9) 1989 May 31 Answers to Interrogatories with Exhibits filed.
- (10) 1989 May 31 Answers to Interrogatories with Exhibits filed.
- (11) 1989 May 31 Amended Stipulation Further Extending Time within which all Defendants may Plead to Plaintiff's Complaint with Exhibits filed. Entered in Error
- (12) 1989 May 31 Answers to Interrogatories with Exhibits filed.
- (13) 1989 July 14 Notice of Deposition filed. (Patricia Johnson & Jennifer Johnson)
- (14) 1990 Jan. 31 Notice of Deposition filed.
- (15) 1990 Jan. 31 Request for Subpoena filed.
- (16) 1990 Jan. 31 Subpoena issued and mailed to Attorney Engel for service by private process.
- (17) 1990 Mar 23 Notice of Deposition filed.
- (18) 1990 Mar 23 Request for Subpoena filed.
- (19) 1990 Mar 23 Subpoena issued and mailed to Attorney Engel for service by Private Process.
- (20) 1990 Mar 29 Affidavit of Service filed. (Orrington Caldwell on 3/23/90)
- (21) 1990 May 9 Order of Summons Duces Tecum for Deposition filed.
- (22) 1990 May 9 Order of Summons Duces Tecum for Deposition issued and mailed to Attorney Greene for service by Private Process.
- (23) 1990 May 10 Answer filed.
- (24) 1991 Jan. 29 Request for six Witness Subpoenas filed.
- (25) 1991 Jan. 29 Six Witness Subpoenas issued and mailed to Attorney Engel for service by private process.
- (23a) 1991 Jan 23 Correspondence filed. RE: Expert witness
- (26) 1991 Mar 28 Consent to Judgment filed.

- (27) 1991 May 10 Order of Court filed. ORDERED, that Judgment be entered against Allstate Insurance Co., Additionally, the settlement agreement signed by the parties is hereby ordered incorporated into and made a part of this Judgment. Copies mailed to Atty. Greene and Engel 5/23/91.
- (28) 1991 May 10 Judgment entered in favor of the Zachary Johnson, by his mother and next friend, Jennifer Johnson and Alan Engel and against Allstate Insurance Co. in the amount of \$4,166.67.

INDEXED IN JUDGMENT INDEX Against Allstate Ins. Co. in favor
of Zachary Johnson

- (29) 1991 June 11 Line of Dismissal filed. Enter case voluntarily Dismissed with Prejudice as to
Defendants Jennifer and Patricia Johnson only.

(1) 1988 Aug. 2 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)

(2) 1988 Aug. 4 Notice of Demand for Jury Trial issued and mailed to Messrs. Lomax and Rody.

(3) 1988 Aug. 10 Motion to Consolidate, Statement of Points and Authorities filed.

(4) 1988 Nov. 10 Motion for Continuance filed.

(5) 1989 Dec. 25 Correspondence filed. Re: Request trial date.

Charles J. Muskin	1988 Aug. 2	JOHN T. ZEBACK	CIVIL LAW DOCKET 135 FOLIO 40 Receipt No. <u>L-94890</u> Date Pd. <u>8/2/88</u> ADVANCE CLERK <u>80.00 pd.</u> By: <u>Charles J. Muskin</u>
		vs.	
		KAREN VIRGINIA HEWITT	ADDITIONAL COSTS Clerk <u>10.00 pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa <u>L98412 Exe. 25.pd</u> Attachment <u>L98412 Wage 25.pd.</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117630		COCA COLA COMPANY GARNISHEE	
L98412 \$70.00pd. by Charles Muskin for two Writ and open costs. L-97797 50.00 Appeal			

- (1) 1988 Aug. 2 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Aug. 4 Notice of Demand for Jury Trial issued and mailed to Att. Muskin and K. Hewitt.
- (3) 1988 Nov. 29 Case called for Hearing on Civil Appeal in Open Court before Judge H. Chester Goudy, Jr. Plaintiff not present. Plaintiff's Attorney moved for a postponement. Court denied motion for postponement. Counsel heard. Defendant heard. Court granted judgment of \$1,063.00 for the plaintiff, John T. Zeback, against the Defendant, Karen Virginia Hewitt. Copies mailed to Messrs. Muskin and Karen Hewitt.
- (4) 1988 Nov. 29 Judgment extended in favor of the plaintiff, John T. Zeback and against Defendant, Karen Virginia Hewitt for \$1,063.00.
- SATISFIED ~~ATTACHED TO JUDGMENT ENTRY~~
- (5) 1988 Dec. 28 Notice of Appeal filed. (Copies of PHC forms mailed 12/28/88)
- 1989
- (6) 1989 Jan. 23 Order of Dismissal filed.
- (7) 1989 Jan. 23 Mandate Court of Special Appeals. Judgment: January 18, 1989: Order of Dismissal filed. by appellant, Treated as a Line. Appeal dismissed. January 18, 1989 Mandate issued
- (8) 1989 Jan. 23 Check made payable to the Court of Special Appeals mailed to Karen Hewitt.
- (9) 1989 Feb. 3 Request for Writ of Execution by Levy filed.
- (10) 1989 Feb. 3 Request for Writ of Garnishment of Wages filed.
- 2-3-89 ORDER FOR WRIT OF EXECUTION FLD.
2-28-89 WRIT ISSD. LEVY MADE 3-12-89
- (11) 1989 Feb. 28 Writ of Garnishment of Wages issued in duplicate and delivered to the Sheriff for service.
 Sheriff's Return: (WRIT) Served 3-9-89
- (12) 1989 Mar. 20 Answer of Garnishee and Correspondance filed.
- (13) 1989 Mar. 28 Order of satisfaction filed.....SATISFIED AS TO JUDGMENT ONLY

- (1) 1988 Aug. 2 Transferred from OCA 31 FOLIO 430.
- (2) 1988 Aug. 2 Copy of Judgment filed.
- (3) 1988 Aug. 2 Motion for Supplementary Proceedings and Affidavit filed.
- (4) 1988 Aug. 3 Order of Court filed. Motion for Supplementary Proceedings granted. (Copies mailed to Attorney Shivley and Eileen and Charles W. Marmon on 8/3/88)
- (5) 1988 Aug. 3 Two copies of Petition and Order issued and mailed to Attorney Shivley for service by Private Process.
- (6) 1988 Aug 17 Proof of Service filed. (Eileen Marmon on 8/11/88)
- (7) 1988 Aug 17 Affidavit to Strike Service of Process filed. (Eileen on 8/11/88)
- (8) 1988 Oct. 13 Motion for Supplementary Proceedings filed.
- (9) 1988 Oct. 18 Order of Court filed.
- (10) 1988 Oct. 18 Two Copies of Motion for Supplementary Proceedings and Order of Court issued and mailed to Attorney Shivley for service by Private Process. (Charles W. Marmon & Eileen Marmon)

John P. Zaucha	1988 Aug. 2nd	MYLES S. YEATMAN, INC.	CIVIL LAW DOCKET 135 FOLIO 42 Receipt No. L-94893 Date Pd. 8/2/88 ADVANCE CLERK 80.00pd. By: John P. Zaucha ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117632		VS. BYERS, INC.	

(1) 1988 Aug. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)

(2) 1988 Aug. 4 Summons issued and mailed to the Sheriff of Washington County to be served. Sheriff's Return: (Byers, Inc., serve on Rollins E. Byers) Served 8/11/88

(1) 1988 Aug. 2 Appeal from Order of Workmen's Compensation Commission filed.
(2) 1988 Aug. 2 Petition for Appeal and Exhibits filed.
(3) 1988 Aug 16 Answer to Appeal Petition filed.
(4) 1988 Sept 2 Request for Admission of Facts filed.
(5) 1988 Sept. 6 Line filed re: Set for pre-trial conference at earliest convenience.
(6) 1988 Sept 26 Response to Request for Admission of Facts filed.
(3A) 1988 Aug 30 Transcript of Proceedings from the Worker's Compensation Commission filed.
(7)

David L. Hendricks

1988
Aug.
2nd

A. J. REFUSE REMOVAL, INC., tou/tuo
STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY

CIVIL LAW DOCKET 135

FOLIO 44

Receipt No. L-94896
Date Pd. 8/2/88
ADVANCE CLERK 80.00pd.
By: Carmody, Childs &
Flood

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.+10.+10.pd
Sheriff pd pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. L104527
Date Pd. 11-20-89
By: MARYLAND CASUALTY CO.

1117634

Henry L. Conway, Jr. **

T. ROGERS HARRISON *
Philip N. Tirabassi*

VS.

* JOHN G. BOLTON, JR.

AND

** HAL L. JUSTICE, JR.

AND

* EARL HOCKMAN

AND

** HANOVER AUTO BODY, INC.

- (1) 1988 Aug. 2 Complaint filed. (Motor Tort)
- (2) 1988 Aug. 4 Summons issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (Hal L. Justice, Jr.) served 8/9/88
(John G. Bolton, Jr.) served 8/9/88
(Earl Hackman) served 8/10/88
- (3) 1988 Aug. 4 Summons issued and mailed to Attorney Hackman for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1988 Sept. 9 Affidavit of Service by certified mail filed. (Hal L. Justice, Jr. 8/25/88)
- (5) 1988 Sept. 13 Answer to Complaint and Election for Jury Trial filed by Hal Justice and Hanover Auto Body, Inc.
- (6) 1988 Sept 21 Answer filed. (Earl Hockman and John G. Bolton, Jr)
- (7) 1988 Sept 23 Defendant's First Request for Production of Documents filed.
- (8) 1988 Oct. 4 Amended Answer filed. (Earl Hockman & John G Bolton Jr)
- (9) 1988 Dec. 30 Notice to take Deposition Duces Tecum filed.
- (10) 1988 Dec. 30 Notice to take Deposition Duces Tecum filed.
- (11) 1988 Dec. 30 Request for Two Subpoena Duces Tecums filed.
- (12) 1988 Dec. 30 Two Subpoena Duces tecums issued and mailed to Attorney Harrison for service by private process.
- (13) 1989 Jan. 3 Interrogatories filed. (To A. J. Refuse Removal, Inc.)
- (14) 1989 Jan. 12 Notice to Take Deposition filed. (Don Warner)
- (15) 1989 Jan. 12 Notice to Take Deposition filed. (George Mayo)
- (16) 1989 Jan. 12 Notice to Take Deposition filed. (Emory Straus)
- (17) 1989 Jan. 12 Request for Two Subpoena filed.
- (18) 1989 Jan. 12 Two Subpoenas issued and mailed to Attorney Harrison for service by Private Process
- (19) 1989 Jan. 23 Interrogatories filed. (to Earl Hockman)
- (20) 1989 Jan. 23 Interrogatories filed. (to Hanover Auto Body Inc.)
- (21) 1989 Jan. 23 Interrogatories filed. (to Hal Justice, Jr.)
- (22) 1989 Jan. 23 Interrogatories filed. (to John G. Bolton, Jr.)
- (23) 1989 Feb. 22 Hanover Auto Body Answers to Interrogatories filed.
- (24) 1989 Feb. 22 Hal L. Justice, Jr., Answers to Interrogatories filed.
- (25) 1989 Feb. 27 Notice of Deposition filed. (Samuel L. Thomas)
- (26) 1989 Feb. 27 Request for Summons filed.
- (27) 1989 FEB. 27 Request for Subpecna Duces tecum filed.
- (28) 1989 Feb. 27 Request for Summons filed.
- (29) 1989 Feb. 27 Request for Subpoena Duces Tecum filed.

- (30) 1989 Feb. 27 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Officer J.L. Dramafall) served 3/10/89
- (31) 1989 Feb. 27 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (George Mayo, Middleton & Meade Company) served 3/2/89
- (32) 1989 Feb. 27 Two Subpoena/Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Raymond L. Outen) non-est 3/27/89, not known here
(Don Werner, Don's Trash Service, Inc.) non-est 3/7/89, moved the given address non-est, the defendant is no longer at (Don Warner, Don's Trash Service, Inc.)
- (33) 1989 Mar. 13 Return of Private Process Server filed. (James P. Luers)
- (34) 1989 Mar. 16 Notice of Deposition Duces Tecum filed. (James P. Luers)
- (35) 1989 Mar. 16 Request for Subpoena Duces Tecum filed.
- (36) 1989 Mar. 16 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Hendricks for service by Private Process. (James P. Luers)
- (37) 1989 Apr. 4 Request for Subpoena Duces Tecum filed.
- (38) 1989 Apr. 17 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by private process.
- (39) 1989 Apr. 25 Request for Subpoena Duces Tecum filed.
- (40) 1989 Apr. 25 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by Private Process. (Donald Eugene Warrenner)
- (41) 1989 May 24 Notice of Deposition Duces Tecum filed.
- (42) 1989 May 24 Request for Subpoena Duces Tecum filed.
- (43) 1989 May 24 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Donald Eugene Warrenner)
- (44) 1989 Aug. 16 Entry of Appearance filed. (enter Philip N. Tirabassi and Mudd, Harrison & Burch as counsel for Defendants, John G. Bolton and Earl Hockman)
- (45) 1989 Aug. 18 Seven Requests for Trial Subpoena filed.
- (46) 1989 Aug. 18 Seven Subpoenas issued and mailed to Attorney Tirabassi for service by Private Process. (Donald Warrenner; Lloyd Stewart; George Mayo; James Luers; James Luers; Earl Hockman; John G. Bolton)
- (47) 1989 Sept. 11 Notice of Deposition and Subpoena Duces Tecum filed. (Custodian of Records, Don's Trash Service, Inc.)
- (48) 1989 Sept. 11 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Tirabassi for service by Private Process. (Custodian of Records, Don's Trash Service, Inc.)
- (49) 1989 Sept. 11 Nine Requests for Trial Subpoena filed.
- (50) 1989 Sept. 11 Subpoenas for Nine Witnesses issued and mailed to Attorney Tribassi for service by Private Process.
- (51) 1989 Sept. 21 Affidavit filed. (James Luers) served Ms. France 9/12/89
- (52) 1989 Sept. 21 Affidavit filed. (George Mayo) served 9/12/89
- (53) 1989 Sept. 21 Affidavit filed. (James Luers) served Ms. France 9/12/89
- (54) 1989 Sept. 21 Affidavit filed. (David Hendricks, accepting for State Farm Auto Ins. Co.) served 9/11/89
- (55) 1989 Oct. 2 Affidavit filed. (Lloyd Stewart) served 9/10/89
- (56) 1989 Nov. 17 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Eileen E. Powers	1988 Aug. 2nd	PIZZA EXPRESS OF ANNAPOLIS, INC.	CIVIL LAW DOCKET 135 FOLIO 45
1117635		vs.	Receipt No. <u>L-94933</u> Date Pd. <u>8/3/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Brassel & Baldwin</u>
	WILLIAM H. PORTER, SR.		ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 Aug. 2 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 5 Summosn issued and mailed to the Sheriff of Worcester County to be served. (15.00pd)
 Sheriff's Return: (William H. Porter, Sr.) Non Est, moved, no foward 8/10/88
- ~~(3) 1988 Aug. 30 Case Record and Transcript of Proceedings from the Workers Compensation Commission~~
 filed: ENTERED IN ERROR
- (4) 1988 Sept 29 Line filed. RE: Reissue summons
- (5) 1988 Oct 13 Summons reissued and delivered to the Sheriff for service.
 Sheriff's Return: (William H. Porter, Sr) Served 10/13/88
- (6) 1988 Nov. 30 Request for Default Judgment filed.
- (7) 1989 Mar. 16 Request for Order of Default and Non Military Affidavit filed.
- (8) 1989 Apr. 6 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Powers and William Porter.
- (9) 1989 Apr. 13 Notice of Default mailed to Messrs. Powers and Mr. William H. Porter, Sr.
- (10) 1989 June 21 Case called for Hearing on Damages in Open Court before Judge Eugene M. Lerner. Testimony taken. Court enters Judgment in favor of Plaintiff against Defendant in the amount of \$41,117.38 plus costs. (Copies mailed to Attorney Powers and to William H. Porter, Sr., on 6/23/89)
- (11) 1989 June 21 Judgment extended in favor of the Plaintiff, Pizza Express of Annapolis, Inc., and against the Defendant, William H. Porter, Sr. for the sum of \$41,117.38 plus costs.
- INDEXED IN JUDGMENT INDEX

Jeffrey M. Shere	1988 Aug. 3rd	CINDY D. FRIEND-Claimant	CIVIL LAW DOCKET 135 FOLIO 46 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00pd 10.pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. L11778 4 Date Pd. 6-27-91 By: E A EDGETT JR. ATTY.
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117636</div> Eugene A. Edgett MARK T. KRAUSE		vs. UNITED PARCEL SERVICE, INC.-Employer AND LIBERTY MUTUAL FIRE INS. CO.-Insurer	

JURY

- (1) 1988 Aug. 3 APpeal from Order of Workers' Compensation COmmission filed.
- (2) 1988 Aug. 3 Appeal Petition filed.
- (3) 1988 Aug. 3 Prayer for Jury Trial filed.
- (4) 1988 Aug. 19 Record Transmittal filed.
- (5) 1988 Sept. 1 Answer to Appeal Petition filed. (United Parcel Service & Liberty Mutual Fire Ins)
- (6) 1988 Sept 1 Interrogatories filed. (to Cindy Friend)
- (7) 1989 Mar 17 Motion for Sanctions filed.
- (8) 1989 Mar 17 Certification of Efforts to Resolve Discovery Dispute filed.
- (9) 1989 Apr 3 Claimant's Answer to Employee/Insurer's Motion for Sanctions filed.
- (10) 1989 Apr. 21 Request for Production of Documents filed.
- (11) 1989 Apr. 28 Response to Request for Production of Documents with Exhibits filed.
- (12) 1991 June 24 Line filed. RE: Enter case PAID, SETTLED AND SATISFIED.

Charles L. Warchter
Warren E. Rollman

1988
Aug.
3rd

LEONARD N. BOSLEY

CIVIL LAW DOCKET 135

FOLIO 47

Receipt No. L-94934
Date Pd. 8/3/88
ADVANCE CLERK 80.00pd.
By: Charles L. Waechter

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L98739

Date Pd. 2-22-89

By: niles, barton & Wilmer

VS.

JAMES B. CARSON

AND

FRANCES CARSON

1117637

Larry J. Albert

JURY

- (1) 1988 Aug. 3 Complaint and Prayer for Jury Trial filed. (Other Tort)
(2) 1988 Aug. 5 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (James B. Carson) Served 8/7/88
(Frances Carson) Served 8/7/88
(3) 1988 Sept. 6 Answer to Complaint filed.
(4) 1988 Sept. 6 Notice of Deposition filed.
(5) 1988 Oct. 19 Interrogatories filed.
(6) 1988 Dec. 19 Answers to Interrogatories with Exhibits filed.
(7) 1989 Feb. 21 Order of Dismissal filed.

"DISMISSED WITH PREJUDICE"

David J. Preller, Jr.	1988 Aug. 3rd	NICOLAOS COURTALIS	CIVIL LAW DOCKET 135 FOLIO 48 Receipt No. L-94936 Date Pd. 8/3/88 ADVANCE CLERK 80.00pd. By: Preller & Preller <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd.* 10p Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L99442 Date Pd. 3-30-89 By: CARMODY, CHILDS & FLOOD
		vs. SUZANNE MARIE WALSH	

1117638

PATRICK-L. JONES---

William F. Flood

* Carmody, Childs & Flood
L-98271 10.00pd. 1/31/89

JURY

- (1) 1988 Aug. 3 Complaint, Affidavit, Motion for Summary Judgment, Request for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1988 Aug. 5 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Suzanne Marie Walsh) Summoned 8/12/88
 - (3) 1988 Sept. 14 Answer filed. (Suzanne Marie Walsh)
 - (4) 1988 Sept. 14 Interrogatories filed. (to Plaintiff)
 - (5) 1988 Sept. 14 Answer to Motion for Summary Judgment, Points and Authorities filed.
 - (6) 1988 Sept. 14 Affidavit filed.
 - (7) 1988 Sept. 16 Answers to Interrogatories filed. (Suzanne Marie Walsh)
- AT ISSUE
- (8) 1988 Sept. 26 Answer filed. (Suzanne Marie Walsh)
 - (9) 1988 Nov. 2 Answers to Interrogatories, and Exhibits filed. (Nicolaos Courtalis)
 - (10) 1988 Nov. 30 Notice to take Deposition filed.
 - (11) 1989 Jan. 17 Notice of Deposition filed.
 - (12) 1989 Jan. 13 Notice to take Records Deposition filed.
 - (13) 1989 Jan. 18 Notice to take Records Deposition filed.
 - (14) 1989 Jan. 18 Line Requesting Two Subpoenas filed.
 - (15) 1989 Jan. 18 Two Subpoenas issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Jerrie Cherry, M.D.) Served: 2/3/89
(Cust Rec/Greater Balto Med Ctr) Served: 2/3/89
 - (16) 1989 Jan. 18 Notice to take Records Deposition filed.
 - (17) 1989 Jan. 18 Notice to take Records Deposition filed.
 - (18) 1989 Jan. 18 Line Requesting Two Subpoenas filed.
 - (19) 1989 Jan. 18 Two Subpoenas issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Cust Rec/Adam Szczypinski M.D.) Served: 1/25/89
(Cust Rec/Greater Balto Med Ctr) Served: 2/3/89
 - (20) 1989 Jan. 20 Request for Subpoena filed.
 - (21) 1989 Jan. 20 Subpoena issued and mailed to Attorney Preller for service by private process.
 - (22) 1989 Jan. 27 Line filed re: Enter appearance of William F. Flood for Defendant.
 - (23) 1989 Jan. 27 Line filed re: Strike appearance of Patrick L. Jones as counsel for Defendant.
 - (24) 1989 Feb. 6 Notice of Deposition filed.
 - (25) 1989 Feb. 15 Copy of Correspondence, and Exhibit filed. RE: additional medical reports, as supplement to Interrogatory Answers.
 - (26) 1989 Feb. 15 Six Requests for Subpoena filed.

- (27) 1989 Feb. 15 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer T. Breig, I.D.#589) served 2/16/89
- (28) 1989 Feb. 15 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Records Custodian,
Franklin Square Hospital Center) served 2/22/89
- (29) 1989 Feb. 15 Four Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Records Custodian,
Franklin Square Hospital) served 2/22/89
(Jerrie Cherry, M.D.,P.A.) served 2/22/89
(Norman B. Rosen, M.D.) Served: 2/23/89
(Adam F. Szczypinski, M.D.) Served: 3/8/89
- (30) 1989 mar. 29 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE

Thomas-D.-Kohn
Lawrence M. Garten

1988
Aug.
3rd

EASTERN PETROLEUM CORPORATION

CIVIL LAW DOCKET 135
FOLIO 49

Receipt No. L-94937
Date Pd. 8/3/88
ADVANCE CLERK 80.00pd.
By: Fedder & Gartin

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa 25.00 L-99993

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117639

Allan C. Westcott

GENIE & CO., INC.

VS.

- (1) 1988 Aug. 3 Complaint, Exhibits, Interest Worksheet, Motion for Summary Judgment and Statement of Points and Authorities filed. (Contract)
- (2) 1988 Aug. 5 Summons issued and mailed to Attorney Kohn for service by Private Process.
- (3) 1988 Aug 18 Affidavit of Private Process Server filed. (Genie & Co., Inc. Jeanne M. Calvert, Res agt on 8/16/88)
- (4) 1988 Sept. 13 Answer to Complaint filed.
- (5) 1988 Sept. 13 Answer to Plaintiff's Motion for Summary Judgment with Exhibits filed.
- (6) 1988 Oct 13 Plaintiff's response to Defendant's Answer to Motion for Summary Judgment and exhibits filed.
- (7) 1988 Oct. 31 Response to Plaintiff's Response , exhibit filed. (Genie & co Inc)
- (8) 1989 Jan. 13 Order of Court filed. Summary Judgment Granted. Copies mailed to Messrs. Kohn and Westcott.
- (9) 1989 Jan. 13 Judgment entered in favor of Plaintiff, Eastern Petroleum Corporation and against Defendant, Genie & Co., Inc. for Nineteen Thousand Forty-nine Dollars and Seventy-nine cents (\$19,049.79)
- Vacated per order of court 3/15/89
- (10) 1989 Jan. 30 Notice of Withdrawal/Entrance of Appearance of Lawrence M. Garten for the Plaintiff, Eastern Petroleum Corporation filed. (strike Attorney Thomas D. Kohn)
- (11) 1989 Mar. 15 Consent Judgment filed.
- (12) 1989 Mar. 15 Joint Motion to consolidate and to Approve Settlement, Statement of Points and Authorities filed.
- (13) 1989 Mar. 17 Order Consolidating Cases and Entry of Consent Judgment filed. ORDERED, that Clerk of this Court consolidate Case Number 1117639 and Case Number 1118117. Further ORDERED, that Clerk of this Court docket a Consent Judgment against Genie & Co, Inc. and Robert G. Clavert, individually, in the amount of Eighteen Thousand Seven Hundred Ninety One Dollars and 62/100 (18,791.62) plus court costs. Copies mailed to Messrs. Westcott and Garten.
- (14) 1989 Mar. 15 Judgment extended in favor of Plaintiff, Eastern Petroleum Copr. and against Defendants, Genie & Co., Inc. and Robert G. Calvert, Ind. in the amount of \$18,791.62 plus court costs.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (15) 1989 Apr. 14 Notice of Consolidation mailed to Attorneys Westcott and Garten. (1118117 & 1117639)
- ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1117639
- (16) 1989 Apr. 17 Answers to Interrogatories filed.
- (17) 1989 Apr. 28 Writ of Garnishment of Property issued in duplicate and mailed to Attorney Garten for service by private process.

- (18) 1989 Apr. 28 Writ of Garnishment of Property issued in duplicate and mailed to Attorney Garten for service by private process.
- (19) 1989 Apr. 26 Interrogatories in Aid of Execution, Statement of Points and Authorities filed.
- (20) 1989 Apr. 26 Interrogatories in Aid of Execution filed.
- ****
- (21) 1989 June 14 Request for entry of Judgment of default filed.
- (22) 1989 June 26 Motion to Dismiss Writ of Garnishment, Statement of Grounds and Authorities filed.
- (23) 1989 June 26 Line filed. RE: Defs. Agree to a payment schedule on judgment
- (24) 1989 July 17 Order of Court filed. ORDERED, that the Writ of Garnishment in the instant matter be and hereby is DISMISSED. Copies mailed to Messrs. Schmitt, Garten and Genie & Co. Inc.
- (25) 1990 Apr. 5 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED" as to judgment only
- ****
- (20a) 1989 May 11 Affidavit of Private Process Server filed. (Royal Oil Co served 5/5/89)

David R. Kinsley

1988
Aug.
3rd

PAMELA STRAUSS

CIVIL LAW DOCKET 135
FOLIO 50

Receipt No. L-94938
Date Pd. 8/3/88
ADVANCE CLERK 80.00pd.
By: Fishbein & Fishbein

ADDITIONAL COSTS

Clerk 20.00
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

STATE OF MARYLAND

AND

DEPARTMENT OF NATURAL RESOURCES

1117640

~~Pamela D. Andersen~~
~~ASSISTANT-ATTORNEY-GENERAL~~

Sharon B. Benzil
ASSISTANT ATTORNEY GENERAL

- (1) 1988 Aug. 3 Complaint filed. (Other Tort)
- (2) 1988 Aug. 5 Summons issued and mailed to Attorney Kinsley for service by Private Process.
- (3) 1988 Sept 1 Answer filed. (State of Maryland)
- (4) 1988 Sept 7 Affidavit of Service filed.
- (5) 1989 Apr 14 Request for Production of Documents filed.
- (6) 1989 Apr 20 Interrogatories filed.
- (7) 1989 May 1 Notice of Withdrawal and Substitution of Counsel filed. (withdraw Pamela D. Andersen and substitute Sharon B. Benzil on behalf of the State of Maryland and the Department of Natural Resources)
- (8) 1989 May 11 Defendant's Interrogatories filed.
- (9) 1989 July 14 State of Maryland's Answers to Interrogatories filed.
- (10) 1989 Aug. 15 Answers to Interrogatories with Exhibits filed.
- (11) 1989 Aug. 24 Request for Production of Documents filed.
- (12) 1989 Sept. 25 Response of Plaintiff to Defendant's Request for Production of Documents with Exhibits filed.
- (13) 1989 Oct. 2 State of Maryland's Response to Plaintiff's Request for Production of Documents filed.
- (14) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust.Rec.Ofc. Dr. Robert Frazier)
- (15) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. Constance Mech LPT)
- (16) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. James Murphy III MD)
- (17) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. Kenneth Williams)
- (18) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. AA Gen Hosp.)
- (19) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. Johns Hopkins Hosp)
- (20) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. REC. Ofc. Md Gen Hosp Clinic)
- (21) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. St. Agnes Hosp)
- (22) 1989 Nov. 15 Notice of records deposition duces tecum filed. (Cust. Rec. Ofc. Of Dr. Giangrandi)
- (23) 1989 Nov. 15 Request for Nine (9) Subpoena duces tecum filed.
- (24) 1989 Nov. 15 Nine (9) Subpoena duces tecum issued and mailed to attorney Curran for service by private process.
- (25) 1989 Dec. 13 Motion to Compel, Exhibits filed.
- (26) 1989 Dec. 26 Line filed. RE; Hold Motion to Compel anticipate a resolution.
- (27) 1990 Feb. 27 Request for Jury Trial filed.
- (28) 1990 Mar 7 Motion to Strike Request for Jury Trial and Request for hearing filed.
- (29) 1990 Mar 16 Answer in Opposition to Motion to Strike Jury Trial Demand and Memorandum of Points and Authorities and Request for hearing filed.
- (30) 1990 Mar 21 Notice to take Deposition and Request for Production of Documents filed.

- (31) 1990 May 7 Order of Court filed...ORDERED, that the Defendant's Motion to Strike Plaintiffs request for Jury Trial is hereby Granted. (copies mailed to Messrs. Fishbein and Benzil)
- (32) 1990 May 17 Motion for Voluntary Dismissal and Memorandum of Points and Authorities filed.
- (33) 1990 June 1 Response to Motion for Voluntary Dismissal, Request for Hearing and Exhibits filed.
- (34) 1990 June 21 Notice of Deposition Duces Tecum filed.
- (35) 1990 June 21 Notice of Deposition Duces Tecum filed.
- (36) 1990 July 18 Case called for Hearing on Motion to Dismiss in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court granted Motion for Voluntary Dismissal without prejudice.
- INDEXED IN JUDGMENT INDEX** "DISMISSED WITHOUT PREJUDICE"
- (37) 1990 July 18 Motion for Reconsideration and Rehearing filed.
- (38) 1990 Aug. 2 Answer in Opposition to Motion for Reconsideration, Exhibit and REhearing filed.
- (39) 1990 Oct 16 Line Withdrawing Motion for Reconsideration filed.
- (40) 1990 Oct 24 Correspondence filed. RE: Withdrawing Motion for Reconsideration

Alan Hilliard Legum	1988 Aug. 3rd	<div style="text-align: center;"> LAURA MERCANTI </div> <div style="text-align: center; margin-top: 100px;"> vs. </div> <div style="text-align: center; margin-top: 100px;"> ERIC VON RICHARDSON </div>	<div style="text-align: center;"> CIVIL LAW DOCKET 135 FOLIO 51 </div> <div style="font-size: small;"> Receipt No. L-94939 Date Pd. 8/3/88 ADVANCE CLERK 80.00pd. By: Legum & Henley </div> <hr/> <div style="text-align: center; font-weight: bold; font-size: small;"> ADDITIONAL COSTS </div> <div style="font-size: x-small;"> Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ </div>
---------------------	---------------------	---	---

1117641

JURY

(1) 1988 Aug. 3 Complaint, Interrogatories and Prayer for Jury Trial filed. (Other Tort)

(2) 1988 Aug. 5 Summons issued and delivered to the Sheriff to be served. (15.00 pd)

Sheriff's Return: (Eric VOn Richardson) Served: 9/8/88

David C. Brown	1988 Aug. 3rd	<p>STATE OF MARYLAND COMPTROLLER OF THE TREASURY INCOME TAX DIVISION</p> <p>VS.</p> <p>WILLIAM R. RIDGE- Judgment Debtor</p> <p>AND</p> <p>DIAN M. RIDGE- Judgment Debtor</p> <p>AND</p> <p>EQUITABLE BANK CORPORATION-Garnishee -satisfied 11/15/88</p>	<p>CIVIL LAW DOCKET 135 FOLIO 52</p> <p>Receipt No. L-94940 Date Pd. 8/3/88 ADVANCE CLERK 25.00pd. By: St. of Md Income tax Division</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
----------------	---------------------	--	--

1117642

- (1) 1988 Aug. 3 Transferred from OCA 32 FOLIO 66.
- (2) 1988 Aug. 3 Copy of Judgment filed.
- (3) 1988 Aug. 3 Request for Writ of Garnishment filed.
- (4) 1988 Aug. 5 Writ of Garnishment issued in duplicate to the Sheriff to be served. (15.00pd) B. City Sheriff's Return: (Equitable Bank Corporation) Served 8-10-88
- (5) 1988 Aug. 19 Plea of Equitable Bank N.A. filed.
- (6) 1988 Sept 21 Petition and Order for Judgment of Condemnation Absolute filed.
- (7) 1988 Oct. 20 Order of Court filed. Copies mailed to Attorney Brown and Mr. and Mrs. Ridge.
- (8) 1988 Oct. 20 Judgment extended in favor of Plaintiff, State of Md./Comptroller of the Treasury and against Defendant Garnishee William and Dian Ridge and Equitable Bank Corp. for \$3,579.13.
- INDEXED IN JUDGMENT INDEX Against Garnishee
- (9) 1988 Nov. 15 Correspondence filed. RE: SATISFIED AS TO GARNISHEE ONLY

David C. Brown	1988 Aug. 3rd	STATE OF MARYLAND COMPTROLLER OF THE TREASURY INCOME TAX DIVISION	CIVIL LAW DOCKET 135 FOLIO 53 Receipt No. L-94941 Date Pd. 8/3/88 ADVANCE CLERK 25.00pd. By: St. of Md. Income Tax Division ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117643		vs. HERBS STONE & STUCCO CO. AND EQUITABLE BANK, NA =Garnishee satisfied 1-30-89	

- (1) 1988 Aug. 3 Transferred from OCA 32 FOLIO 124.
- (2) 1988 Aug. 3 Copy of Judgment filed.
- (3) 1988 Aug. 3 Request for Writ of Garnishment filed.
- (4) 1988 Aug. 5 Writ of Garnishment issued in duplicate and dleivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Equitable Bank, NA) Served 8/8/88
- (5) 1988 Aug. 19 Plea of Equitable Bank N.A. filed.
- (6) 1988 Sept 23 Petition and Order for Judgment of Condemnation Absolute filed.
- (7) 1988 Oct. 20 Order of Court filed. Copies mailed to Attorney Brown and Herbs Stone & Stucco Co.
- (8) 1988 Oct. 20 Judgment extended in favor of Plaintiff, Comptroller of the Treasury/State of Md. and against Garnishee, Equitable Bank for \$4,496.04.
- (9) 1989 Jan. 23 Garnishee's Amended Confession of Assets filed.
- (10) 1989 Jan. 30 Writ of Garnishment is satisfied.

Thomas J. Mace	1988 Aug. 3rd	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 135 FOLIO 54 Receipt No. L-94942 Date Pd. 8/5/88 ADVANCE CLERK 25.00pd By: St. of Md Retail Tax ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117644		vs. FIRST-AMERICAN BANK OF MARYLAND - Garnishee -agreed, settled & satisfied 8/18/88 AND A P G, INC. - Judgment Debtor	

- (1) 1988 Aug. 3 Transferred from OCA 31 FOLIO 392.
- (2) 1988 Aug. 3 Copy of Judgment filed.
- (3) 1988 Aug. 3 Request for Writ of Garnishment filed.
- (4) 1988 Aug. 5 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd)
Sheriff's Return: (First American Bank of Maryland)
- (5) 1988 Aug. 18 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE,
FIRST AMERICAN BANK OF MARYLAND
- (6) 1988 Aug. 29 Garnishee's Confession of Assets of Property Other than Wages filed.

David C. Brown

1988
Aug.
3rd

COMPTROLLER OF THE STATE OF MARYLAND
INCOME TAX DIVISION

CIVIL LAW DOCKET 135
FOLIO 55

Receipt No. L-94943
Date Pd. 8/3/88
ADVANCE CLERK 25.00pd.
By St. of Md Income Tax

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L97672 \$10.00 by State MD
Sat. as Garn.

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117645

VS.

CHARLES F. MYERS, JR.- Judgment Debtor

AND

SHARON P. MYERS-Judgment Debtors

AND

~~EQUITABLE BANK CORPORATION - GARNISHEE~~

Satisfied as to garnishee only.

- (1) 1988 Aug. 3 Transferred from OCA 29 FOLIO 244.
(2) 1988 Aug. 3 Copy of Judgment filed.
(3) 1988 Aug. 3 Request for Writ of Garnishment filed.
(4) 1988 Aug. 5 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd) (Baltimore City)
Sheriff's Return: (Equitable Bank Corporation) Served: 8/10/88
(5) 1988 Aug. 19 Plea of Equitable Bank, N. a. filed.
(6) 1988 Sept 21 Petition and Order for Judgment of Condemnation Absolute filed.
(7) 1988 Oct. 20 Order of Court filed...ORDERED, that the Judgment of Condemnation Absolute be entered against the garnishee for \$663.08. (copies mailed to Messrs. Brown, Milbourn and to Mr. Myers and M's Myers, 1028/88)
(8) 1988 Oct. 20 Judgment extended in favor of the Plaintiffs, State of Maryland Comptroller of the Treasury and against the Garnishee Equitable Bank Corporation for \$663.08.
SATISFIED INDEXED IN JUDGMENT INDEX against Garnishee
(9) 1988 Dec. 27 Line filed. RE: Writ of garnishment as to Equitable Bank Corp Garnishee only is "PAID, SETTLED AND SATISFIED"

Christopher W. Nicholson	1988 Aug. 3rd	MEREDITH REAL ESTATE	CIVIL LAW DOCKET 135 FOLIO 56 Receipt No. <u>L-94944</u> Date Pd. <u>8/4/88</u> ADVANCE CLERK <u>80.00pd.</u> By <u>Blum, Yumaks, Mailman</u> <u>Gutman & Denick</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.*</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa <u>L-96258</u> Attachment _____ <u>L-100095-\$125.00 Pd.</u> <u>5 writs</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs.	
		BALTIMORE VENTURES CORPORATION, INCORPORATED	
		AND	
		JAMES A. COLEMAN, JR.	
		IACON, INC. - garnishee 4/27/89 DANIEL J. MELLIN, ESQUIRE-garnishee 4/27/89 JAMES A. COLEMAN, JR.-garnishee 4/27/89 COLEMAN BROKERAGE-garnishee 4/27/89 GERALD D. TOBIN, C.P.A.-garnishee 4/27/89	
1117646			
Daniel J. Mellin HILLMAN, BROWN & DARROW			
*L-96258-\$10.00 open costs Pd.			

- (1) 1988 Aug. 3 Complaint, Promissory Note (Original) and Affidavit for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Meredith Real Estate and against the Defendants, Baltimore Ventures Corporation, Incorporated and James A. Coleman, Jr. for the sum of \$30,000.00, plus interest in the amount of \$1,041.65 and attorney's fees of \$4,500.00 for a grand total of \$35,541.65.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Aug. 8 Notice of Entry of Confessed Judgment issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Baltimore Ventures Corporation, Incorporated, serve
James A. Coleman, Jr., President)
(James A. Coleman, Jr.) Served: 9/7/88
- (3) 1988 Oct. 4 Affidavit of James A. Coleman, Jr. filed.
- (4) 1988 Oct. 4 Motion to Open, Modify or Vacate Confessed Judgment, Request for Hearing filed.
- (5) 1988 Oct 6 Request for Issuance of Writ of Execution filed.
- (6) Oct 6, 1988 ORDER FOR WRIT OF EXECUTION FLD L-96258
Oct 19, 1988 WRIT ISSD. Levy Made 11/2/83
- (7) 1988 Oct. 17 Meredith Real Estate's Response to Motion to Open Modify or Vacate Confessed Judgment, Memorandum in Support of Motion filed.
- (8) 1988 Oct 20 Affidavit of Anthony P. Palaigos filed.
- (9) 1988 Nov. 4 Notice of Deposition filed.
- (10) 1988 Nov 14 Motion to Release Property from Levy filed.
- (11) 1988 Nov 21 Response to Motion to Release Property from Levy filed.
- (12) 1988 Dec 1 Amendment to Motion to Vacate filed.
- (13) 1988 Dec 7 Motion to Compel Discovery filed.
- (14) 1988 Dec 7 Certificate Pursuant to Maryland Rule 2-431 filed.
- (15) 1988 Dec 12 Supplemental to Motion to Vacate filed.
- (16) 1988 Dec 15 Case called for hearing on Motion to Vacate in open court before Judge Warren B. Duckett, Jr. Counsel heard. Court denies defendants Motion to Vacate. (Copies mailed to Messrs. Nicholson and Mellin on 12/15/88)
- (17) 1988 Dec. 20 Order of Court filed. Motion to Release Property From Levy DENIED. (Copies mailed to Attorneys Mellin and Nicholson on 1/19/89)
- (18) 1989 Mar. 2 Notice of Continuance of Deposition and Subpoena Duces Tecum filed. (James A. Coleman, Jr.)
- (19) 1989 Mar. 2 Notice of Deposition filed. (Baltimore Ventures Corporation, Inc.)
- (20) 1989 Mar. 2 Notice of Deposition filed. (McDonald's Corporation, a Delaware Corporation)
- (21) 1989 Mar. 2 Notice of Deposition filed. (Marion J. Minker, Jr.)
- (22) 1989 Mar. 2 Notice of Deposition filed. (John W. Spivey)

CONTINUED

- (23) 1989 Mar. 2 Request for Subpoena filed.
(24) 1989 Mar. 2 Request for Subpeona filed.
(25) 1989 Mar. 2 Request for Subpoena filed.
(26) 1989 Mar. 2 Three Subpoenas issued and mailed to Attorney Nicholson for service by Private Process. (John W. Spivey; Marion J. Minker, Jr.; The McDonald's Corporation)
(27) 1989 Mar. 6 Motion for Protective Order, and Request for Hearing filed.
(28) 1989 Mar. 8 Request for Charging Order filed.
(29) 1989 Apr. 26 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court grants plaintiff's motion to compel discovery. Court signed order in file regarding charging order. Court denies plaintiff's motion for protective order. Counsel to prepare order (Nicholson) (Copies mailed to Attorneys Nicholson and Mellin on 5/4/89)
(30) 1989 Apr. 26 Charging Order of Court filed. **ORDERED**, that Route 301 Associates Joint Venture be and hereby is charged with the payment of all amounts due and owing Meredith Real Estate and against James A. Coleman, Jr.; **IT IS FURTHER ORDERED**, that pursuant to this Charging Order, Route 301 Associates Joint Venture shall pay any partnership profits of any other money that is or becomes due James A. Coleman, Jr. by reason of his interest in Route 301 Associates Joint Venture to Meredith Real Estate until the Judgment entered by this Court in favor of Meredith Real estate is fully paid. (Copies delivered to Attorneys Nicholson and Mellin)
(31) 1989 Apr. 27 Request for Issuance of Writ of Garnishment of Property filed.
(32) 1989 May 2 Order of Court filed. **ORDERED**, that the Plaintiff's Motion to Compel Discovery is granted; **IT IS FURTHER ORDERED**, that the Defendant's Motion for protective Order is denied. (Copies mailed to Attorneys Nicholson and Mellin on 5/4/89)
(33) 1989 May 4 Five Writs of Property Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$75.00 Pd.)
Sheriff's Return: (Iacon, Inc., Serve on Resident Agent, James A. Coleman, Jr.) Attached: 5/8/89
(Daniel J. Mellin, Esquire) **Summoned 5/8/89**
(James A. Coleman, Jr.) served 5/8/89
(Coleman Brokerage, Serve on Resident Agent, James A. Coleman, Jr.) served 5/8/89
(Gerald D. Tobin, C.P.A.) served 5/10/89
(34) 1989 May 10 Answer of Garnishee filed. (Daniel J. Mellin)
(35) 1989 May 10 Answer of Garnishee filed. (Iacon, Inc, James A. Coleman, Jr., Coleman Brokerage, Inc)
(36) 1989 May 10 Notice of Continuance of Deposition and Subpoena Duces Tecum filed.
(37) 1989 May 10 Affidavit of Service filed. (Daniel J. Mellin on 4/26/89)
(38) 1989 May 12 Answer of Garnishee filed. (Jerald D. Tobin, CPA)

Arthur L. Rhoads, Jr.

1988
Aug.
4th

JOHN T. MONK

AND

LADDA P. MONK

VS.

RENEE DENISE BURLEY

1117647

CIVIL LAW DOCKET 135
FOLIO 57

Receipt No. L-94945
Date Pd. 8/4/88
ADVANCE CLERK 80.00pd.
By: Arthur L. RHoads, Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd, _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim _____

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

(1) 1988 Aug. 4 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1988 Aug. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Renne Denise Burley) served 8/9/88

JURY

- (1) 1988 Aug. 4 Complaint and Jury Demand filed. (Other Tort)
- (2) 1988 Aug. 8 Summons issued and mailed to Attorney Blackford for service by Private Process.
- (3) 1988 Aug 17 Affidavit of Service by Mail filed. (D.H. Kim, Discount Liquors on 8/11/88)
- (4) 1988 Aug 17 Affidavit of Service by Mail filed. (John W. Jackman on 8/11/88)
- (5) 1988 Sept 15 Answer to Complaint filed.
- (6) 1988 Sept 19 Motion for Default Judgment, Memorandum of Points and Authorities filed.
- (7) 1988 Sept 21 Response to Motion for Default Judgment, Statement of Grounds and Authorities and Exhibits filed.
- (8) 1988 Sept. 30 Order of Court filed...ORDERED, Motion for Default is Denied. (copies mailed to Messrs. Tate and Blackford)
- (9) 1988 Oct 11 Line filed. RE: Strike and enter appearance
- (10) 1988 Oct 11 Request for Production of Documents filed.
- (11) 1988 Nov. 10 Notice of taking deposition filed. (Officer Thomas Brieg)
- (12) 1988 Nov. 10 Request for subpoena for deposition filed.
- (13) 1988 Nov. 10 Subpoena for deposition issued and delivered to the Sheriff for service. (\$15.pd)
Sheriff's Return: (OFFICER THOAMS BRIEG) Served 11-14-88
- (14) 1988 Nov. 14 Request for production of Documents filed. (to John Wm Jackman)
- (15) 1988 Nov. 16 Request for Production of Documents filed. (to D H Kim Inc t/a Ace Discount Liqueurs)
- (16) 1988 Dec 8 Response to Request for Production of Documents filed.
- (17) 1988 Dec 8 Interrogatories filed.
- (18) 1988 Dec 30 Answers to Interrogatories filed.
- (19) 1988 Jan. 3 Interrogatories filed.
- (20) 1988 Jan. 9 Line filed re: Set matter in for trial at earliest date possible.
- (21) 1989 Jan. 20 Answers to Interrogatories filed. (Dennis E. Lassorovitch, Jr.)
- (22) 1989 Jan. 20 Response to Request for Production of Documents filed.
- (23) 1989 Jan. 23 Notice of Taking Deposition filed. (Officer Thomas Brieg)
- (24) 1989 Jan. 23 Line filed. RE: request for Subpoena.
- (25) 1989 Jan. 25 Response to Request for Production of Documents filed.
- (26) 1989 Jan. 26 Plaintiff's First Amended Complaint, and Jury Demand filed.
- (27) 1989 Jan. 30 Line filed. RE: Request for Subpoena.
- (28) 1989 Jan. 30 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Thomas Brieg) served 2/1/89
- (29) 1989 Feb. 3 Answer to Plaintiff's First Amended Complaint filed. (John William Jackman and D.H. Kim, Inc.)
- (30) 1989 Feb. 9 Subpoena for Deposition issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (Officer Thomas Brieg) Summoned 2/16/89

- (31) 1989 Feb 13 Notice of Deposition filed.
- (32) 1989 Feb 23 Answers to Interrogatories filed.
- (33) 1989 Mar. 14 Request for Admission of Facts filed.
- (34) 1989 Mar. 14 Notice of Taking Deposition filed.
- (35) 1989 Mar. 14 Line filed. Re: Request to issue Subpoena.
- (36) 1989 Mar. 14 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Thomas Brieg) served 3/16/89
- (37) 1989 Mar. 20 Response to Request for Admissions filed.
- (38) 1989 May 9 Notice of taking Deposition Duces Tecum filed.
- (39) 1989 May 9 Line filed. RE: Issue a Subpoena
- (40) 1989 May 9 Subpoena issued and mailed to Attorney Blackford for service by Private Process.
- (41) 1989 May 9 Notice of taking Deposition Duces Tecum filed.
- (42) 1989 May 12 Deposition of Thomas Joseph Brieg, Jr filed.
- (43) 1989 June 6 Request for Subpoena filed.
- (44) 1989 June 6 Subpoena issued and delivered to Sheriff to be served.
Sheriff's return: (D. H. Kim) Served: 6/9/89
- (45) 1989 June 13 Request for Subpoena filed.
- (46) 1989 June 13 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Officer Thomas J. Brieg, Jr.) served 6/26/89
- (47) 1989 June 13 Deposition of John W. Jackman filed.
- (48) 1989 Oct 11 Request for Subpoena filed.
- (49) 1989 Oct 11 Request for Subpoena filed.
- (50) 1989 Oct 11 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Thomas J. Brieg, Jr)
(Mr. D.H. Kim Corp Officer of D. H. Kim, Inc
t/a Ace Discount Liquers) Served 10/16/89
- (51) 1989 Oct. 30 Request for Admissions filed.
- (52) 1989 Oct. 30 Request for production, Inspection and Copying of documents filed.
- (53) 1989 Nov. 3 Response to Request for Production, Inspection and Copying of Documents filed.
- (54) 1989 Nov. 3 Response to Request for Admissions filed.
- (55) 1989 Nov. 9 Request for two Subpoenas filed.
- (56) 1989 Nov. 9 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Thomas J. Brieg, Jr.)
(Mr. D. H. Corporate Officer of D. H. Kim, Inc.) served 11/13/89
- (57) 1989 Nov. 17 Motion to Compel Request for Production filed.
- (58) 1989 Dec 1 Motion for Summary Judgment, Points and Authorities and Memorandum of Motion for Summary Judgment filed.
- (59) 1989 Dec 1 Defendant's Opposition to Plaintiff's Motion to Compel Request for Production filed.
- (60) 1989 Dec 12 Request for Enlargement of the Time to Answer Motion for summary Judgment filed by John W. Jackman and D.H. Kim, Inc by Consent filed.
- (61) 1989 Dec. 26 Order of Court filed. ORDERED that the time for answering aforesaid Motion be and the same hereby is enlarged and Plaintiff shall answer the said Motion on or before the 12th day of January, 1990. (Copies mailed to Attorneys Blackford and Broderick on 12/26/89)
- (62) 1990 Jan. 12 Opposition to motion for Summary Judgment, Memorandum of Points and Authorities Request for hearing filed.
- (63) 1990 Jan. 19 Motion to Continue Hearing Date, Points and Authorities filed.
- (64) 1990 Feb. 22 Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court Granted Defendant's Summary Judgment as to Count 7 invasion of privacy and count 8 emotional distress. Court overruled balance of Counts Court Granted Motion to Compel. (copies mailed to Messrs. Blackford and Broderick)
- (65) 1990 Feb. 23 Order of Court filed...ORDERED, that Defendant's Motion for Summary Judgment is sustained as to Count I, II, VII and VIII, and it is further ORDERED, that Defendants' Motion for Summary Judgment is Denied as to Counts III, IV, V and VI. (copies mailed to Messrs. Blackford and Broderick)
- (66) 1990 Mar. 6 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Lawrence E. Rushworth, Jr. Court granted Plaintiff's Motion in Limine. Opening arguments heard. Testimony taken. Def Motion to Strike plaintiff's testimony as to loss of commission, gas & mileage costs denied. Def moved for judgment as to compensatory damages for false imprisonment as to punitive damages for both assault & battery and false imprisonment. Case continued to March 7th, 1990 at 10:00 a.m.
- (67) 1990 Mar. 7 Jury checked, all present. Case continued. Court reserved ruling on defendants motions for judgment. Plaintiff moved to strike Ms. Haslap as witness. denied. Testimony resumed. Court denied def motion for judgment as to compensatory damages. Court granted def motion as to punitive damages. Verdict of the Jury entered in favor of the Defendant D. H. Kim t/a Ace Discount Liqueurs and John William Jackman. Judgment to be entered at Direction of the Court in favor of the Defendant D. H. Kim t/a Ace Discount Liqueurs and John William Jackman against the Plaintiff Dennis E. Lassotovitch, Jr., for Costs of Suit. Copies mailed to Messrs. Blackford and Broderick 3/14/90.

Continued

1117648	DENNIS E. LASSOTOVITCH, JR. vs. D.H. KIM t/a ACE DISCOUNT LIQUEURS ET AL	LAW DOCKET 135 FOLIO 58-A
---------	---	--

(68) 1990 Mar. 12 Judgment entered in favor of the Defendants, D. H. Kim t/a Ace Discount Liqueurs and John William Jackman, against the Plaintiff, Dennis E. Lassotovitch, Jr., for Costs of Suit.

INDEXED IN JUDGMENT INDEX—against Plaintiff for Costs

(69) 1990 Apr. 5 Order for Appeal by Dennis E. Lassotovitch, Plaintiff filed. (copies of pre-hearing conference forms delivered to Messr. Blackford)

(70) 1990 Apr. 12 Order of Court filed. The Court of Special Appeals orders and direct that the above appeal proceed without a prehearing Conference. (Due 6/11/90)

(71) 1990 June 22 **Order of Dismissal** filed. **Copy of Dismissal mailed to Micheal P. Broderick, Robert G. Blackford. Check made payable to the Court of Special Appeals returned to Dennis E. Lassatovitch, Jr. (\$50.00)**

(72) 1990 July 22 Mandate filed. Judgment: June 20, 1990: Order of this Court, upon its own motion dismissing the appeal, pursuant to Maryland Rule 8-602 (a) (5).
July 20, 1990: Mandate issued.

Joseph P. Manck	1988 Aug. 4th	WAYNE TURNER, Individually and as parent and next friend of BRIAN TURNER, minor	CIVIL LAW DOCKET 135 FOLIO 59 Receipt No. L-94947 Date Pd. 8/4/88 ADVANCE CLERK 80.00pd. By: Jones & Manck
			ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L101233 Date Pd. 6-20-89 By: FRANCH & JARASHOW
		vs.	
		ELAINE D. GOLDEN	
1117649			JURY
L-9498 \$5.00 sol.part.			

- (1) 1988 Aug. 4 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Elaine D. Golden) served 8/10/88
(3) 1988 Aug 29 Answer filed.
(4) 1988 Aug 29 Interrogatories filed.
(5) 1989 June 16 Motion to Dismiss without prejudice filed.

DISMISS WITHOUT PREJUDICE

Ira K. Himmel

1988
Aug.
4th

MARY T. NICHOLSON-Claimant/Appellant

CIVIL LAW DOCKET 135
FOLIO 60

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 +10
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

COCA-COLA COMPANY- Employer/Appellee

1117650

RICHARD J. HAFETS

- 110.00
1/19/89
- (1) 1988 Aug. 4 Order for Appeal by Mary T. Nicholson filed.
 - (2) 1988 Aug. 4 Petition for Appeal and Exhibits filed.
 - (3) 1988 Aug. 22 Answer filed. (Board of Appeals)
 - (4) 1988 Aug. 24 Motion for Extension of Time for filing the Administrative Record, Statement of grounds and Authorities in support of Motion for extension of time for filing the administrative record filed.
 - (5) 1988 Sept. 2 Answer filed. (Coca Cola Company)
 - (6) 1988 Sept 20 Order of Court filed.....ORDERED that the Administrative record in this appeal be extended and that the record in this case be filed no later than October 1, 1988 (Copies mailed to Attorneys Hemmel, Scher, Wright & Hafets on 9/20/88)
 - (7) 1988 Oct. 3 Certified Copy of Departmental Record before the Department of Economic and Employment Development Board of Appeals filed. (TRANSCRIPT IN VAULT)
 - (8) 1988 Oct. 4 Notice of Maryland Rule B-12 issued and mailed to Attorneys Hafets, Wright, Scherr and Himmel on 10/5/88.
 - (9) 1988 Nov. 1 Motion and Stipulation to Extend time for filing Memoranda filed.
 - (10) 1988 Nov. 1 Order of court filed....ORDERED that the time for filing Memoranda by the appellant be and it is hereby extended and shall be filed no later than Dec. 1, 1988. Copies mailed 11-1-88 to Messrs. Hafets, Wright & Himmels.
 - (11) 1988 Dec 1 Motion to Dismiss filed.
 - (12) 1988 Dec. 20 Order of Court filed. ORDERED, that the Appeal filed herein by hereby dismissed upon payment of costs by MARY T. NICHOLSON, Appellant. (Copies mailed to Attorneys Himmel, Wright and Hafets on 1/19/89)
DISMISSED
 - (13) 1989 Feb. 22 Judgment extended in favor of the Appellee, The Coca-Cola Company, and in favor of the Appellant, Mary T. Nicholson, for Costs.
INDEXED IN JUDGMENT INDEX
 - (14) 1989 Mar. 6 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.

Judith H. Mullen

1988
Aug.
4th

BRANCH ELECTRIC SUPPLY COMPANY, INC.

CIVIL LAW DOCKET 135
FOLIO 61

Receipt No. L-94949
Date Pd. 8/4/88
ADVANCE CLERK 80.00pd.
By: Judith H. Mullen

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd 5.00pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 25.00 (Writ)

TOTAL COSTS 15.00

Receipt No. L103166

Date Pd. 9-13-89

By: JUDITH MULLEN

1117651

vs.

FRED MAJEROWICZ

AND

CAROLYN D. MAJEROWICZ

- (1) 1988 Aug. 4 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Branch Electric Supply Company, INC. and against the Defendants, Fred Majerowicz and Carolyn D. Majerowicz for the sum of \$11,143.45 all cost, charges, expenses, including 20% attorney's fees, and interest.
- (2) 1988 Aug. 8 Notice of Entry of Confession issued and mailed to Attorney Mullen for service by Private Process. **JUDGMENT INDEX SATISFIED**
- (3) 1988 Sept. 30 Request for Writ of Attachment filed. Recalled per Attorney.
- (4) 1988 Oct. 13 Line withdrawing Request for Writ of Attachment filed.
- (5) 1989 Sept. 11 Line of Satisfaction filed....**JUDGMENT PAID AND SATISFIED only.**

Steven H. Hofberg

1988
Aug.
4th

DIVERSIFIED LENDING SERVICES, INC.

CIVIL LAW DOCKET 135
FOLIO 62

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 80.00
Plaintiff Sol. _____ 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

THEO G. MYERS, JR.

1117652

JURY

- (1) 1988 Aug. 4 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law, Landlord Tenant)
- (2) 1988 Aug. 8 Notice of Demand for Jury Trial issued and mailed to Att. Hofberg and Theo G. Myers.
- (3) 1988 Sept. 2 Motion for Judgment of Possession, Points and Authorities filed.
- (4) 1988 Sept 26 Order of Court filed. ORDERED, that Judgment be, and the same hereby is, entered in favor of the Plaintiff, and against Defendant, for possession of the premises, and for the sum of Eighteen Thousand One Hundred Twenty Five Dollars Eighty Cents (18,125.80) as prayed for in Complaint. Copies mailed to Messrs. Hofberg, and Myers.

INDEXED IN JUDGMENT INDEX

- (5) 1988 Sept 30 Request for Writ of Possession filed.
- (6) 1988 Oct 18 Writ of Possession issued and delivered to the Sheriff to be served.
Sheriff's Return: (WRIT) Posted on Property 10/25/88

Mitchell Rubenstein

1988
Aug.
4th

WMAL, INC. dba WMAL-AM

CIVIL LAW DOCKET 135
FOLIO 63

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

KENNETH L. BOEHM dba ATTORNEY CLIENT
SERVICES

AND

NATALIE BOEHM dba ATTORNEY CLIENT
SERVICES

1117653

JURY

- (1) 1988 Aug. 4 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Aug. 8 Notice of Demand for Jury Trial issued and mailed to Attorneys Rubenstein and Hale.
- (3) 1988 Aug 17 Plaintiff's Interrogatories to Defendant filed.
- (4) 1988 Aug 17 Plaintiff's Interrogatories to Defendant filed.
- (5) 1988 Sept. 6 Defendant's Answers to Interrogatories filed.
- (6) 1988 Sept. 6 Defendant's Answers to Interrogatories filed.

Thomas J. Mace	1988 Aug. 4th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 135 FOLIO 64 Receipt No. <u>L-94950</u> Date Pd. <u>8/4/88</u> ADVANCE CLERK <u>60.00pd.</u> By: <u>Comp. of Treasury</u> <u>Retail Sales Tax</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-94950 25.00Exec. all pd. 25.00Garn. 10.00Line of Cre. TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117654		VS. THOMAS S. FAZEKAS Individually and t/a HAMPTON CATERING, a/d/b/a THE HAMPTON HOUSE, a/d/b/a HAMPTON HOUSE RESTAURANT a/d/b/a T.S. F., INC.	
(1) 1988 Aug. 4 Transferred from OCA 31 FOLIO 377. (2) 1988 Aug. 4 Copy of Judgment filed. (3) 1988 Aug. 4 Request for Writ of Garnishment filed. (4) 1988 Aug. 4 Credit on Judgment and/or Lien filed. August 4, 1988ORDER FOR WRIT OF EXECUTION FILED. August 8, 1988WRT ISSD, (5) 1988 Aug. 8 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Farmers National Bank of Maryland) OPENED IN ERROR SEE CASE #1117229			

WILLIAM S. Tostanoski	1988 Aug. 4th	EPES TRANSPORT SYSTEM, INC.-Employer AND HOME INDEMNITY COMPANY-Insurer VS. EDWARD H. NEISSER, JR.-Claimant AND SUBSEQUENT INJURY FUND	CIVIL LAW DOCKET 135 FOLIO 65 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk .80.00pd_____ Plaintiff Sol. 10.00pd_____ Defendant Sol. 10.00pd_____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
-----------------------	---------------------	--	---

1117655

John W. Pfeifer

- (1) 1988 Aug. 4 Order for Appeal filed.
- (2) 1988 Aug. 4 Appeal Petition filed.
- (3) 1988 Aug 9 Answer to Appeal Petition filed.
- (4) 1988 Aug 11 Answer to Appeal Petition and Interrogatories filed.
- (5) 1988 Aug 16 Transcript of proceedings from the Worker's Comp. Commission on Edward H. Neisser, Jr (IN VAULT)

Pro Se	1988 Aug. 4th	IRAN Y. ABDULLAH #142-513	CIVIL LAW DOCKET 135 FOLIO 66 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117656</div>		VS. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 Aug. 4 Petition for Reversal of Administrative Agency Decision and Affidavit in Forma Pauperis filed.
- (2) 1988 Aug. 9 Notice of filing issued and mailed to Iran Y. Abdullah and Asst. Att. Gen., Stuart Nathan. (Copy of Petition mailed to Stuart Nathan, A.A.G.)
- (3) 1988 Aug 17 Motion to Dismiss Petition for Appeal, Supporting Memorandum filed.
- (4) 1988 Sept. 8 Order of Court filed. **ORDERED**, that the Motion is granted, and that the appeal of Iran Y. Abdullah is dismissed with prejudice. (Copies mailed to Attorney Hildenbrand and to Iran Y. Abdullah on 9/13/88)
DISMISSED WITH PREJUDICE

Michael L. Sandul	1988 Aug. 5th	CARL B. BARNES, JR. AND CARL B. BARNES, III, a minor by his father and next friend, CARL B. BARNES, AND SCOTT J. BARNES, a minor by his father and next friend, CARL B. BARNES, JR. AND STUART T. BARNES, a minor, by his father and next friend, CARL B. BARNES, JR. VS. ROSS ALLEN JARVELA	CIVIL LAW DOCKET 135 FOLIO 67 JR. Receipt No. L-94973 Date Pd. 8/5/88 ADVANCE CLERK 80.00pd. By: Michael L. Sandul <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. * Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 10.pd Receipt No. L101730 Date Pd. 7-14-89 By: CARMODY, CHILDS & FLOOD
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117657</div> William F. Flood, III CARMODY, CHILDS & FLOOD <div style="text-align: center; font-size: 2em;">X</div> L-96130 Sol. Fee paid 10/4/88			JURY

- (1) 1988 Aug. 5 Complaint, Prayer for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Aug. 9 Summons issued and mailed to Attorney Sandul for service by Private Process.
- (3) 1988 Sept 26 Affidavit of Service filed. (Ross Allen Jarvela 9/3/88)
- (4) 1988 Oct. 3 Answer to Complaint filed. (Ross Arlen Jarvela)
- (5) 1988 Oct. 4 Interrogatories filed. (to Scott Barnes)
- (6) 1988 Oct. 4 Interrogatories filed. (to Stuart Barnes)
- (7) 1988 Oct. 4 Interrogatories filed. (to Carl Barnes III)
- (8) 1988 Oct. 4 Interrogatories filed. (to Carl B. Barnes Jr.)
- (9) 1988 Nov. 4 Answers to Interrogatories filed. (to Carl Barnes Jr by Ross Jarvela)
- (10) 1988 Dec 9 Answers to Plaintiff's Request for Admissions of Fact filed.
- (11) 1989 Jan. 17 Answers to Interrogatories filed. (Carl B. Barnes, Jr.)
- (12) 1989 Jan. 17 Answers to Interrogatories filed. (Carl Barnes, III)
- (13) 1989 Jan. 17 Answers to Interrogatories filed. (Stuart T. Barnes)
- (14) 1989 Jan. 17 Answers to Interrogatories filed. (Scott J. Barnes)
- (15) 1989 Mar. 30 Answer to Request for Production of Documents with Exhibits filed.
- (16) 1989 July 10 Order of satisfaction/stipulation of Dismissal filed.....AGREED, PAID, SETTLED
SATISFIED AND DISMISSED WITH PREJUDICE

James K. Carmody B. Eugene Collins David T. Fogle	1988 Aug. 5th	DAVID T. FOGLE	CIVIL LAW DOCKET 135 FOLIO 68 Receipt No. L-94974 Date Pd. 8/9/88 ADVANCE CLERK 80.00pd. By: B. Eugene Collins
			ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 10.00 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 30.00 Receipt No. L109138 Date Pd. 6-5-90 By: SMITH, SOMERVILLE AND CASE
1117658 Mark T. Mixer		vs. ACR, INC.	

- (1) 1988 Aug. 5 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 9 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)
Sheriff's Return: (ACR, Inc., serve Gerald S. Klein)Moved, 1301 York Rd, Suite 401
- (3) 1988 Aug 31 Request to reissue summons filed.
- (4) 1988 Sept 15 Summons reissued and delivered to the Sheriff of Baltimore county for service
Sheriff's Return: (Gerald S. Klein) Served: 9/21/88
- (5) 1988 Oct 18 Notice of Bankruptcy filed.
- (6) 1988 Oct. 20 Order to Enter Appearance filed. Enter David hendricks as co-counsel for Plaintiff.
- (7) 1989 Apr 14 Answer on Behalf of ACR, Inc filed.
- (8) 1989 Apr 14 Defendant's First Request for Production of Documents to the Plaintiff filed.
- (9) 1989 Apr 14 Interrogatories filed.
- (10) 1989 June 13 Answers to Interrogatories filed.
- (11) 1989 Aug. 15 Answers to Interrogatories filed. (David T. Fogle)
- (12) 1989 Sept. 25 Motion to Dismiss for Failure to Answer Interrogatories with exhibits and Request for hearing filed.
- (13) 1989 Oct. 12 Notice of Deposition filed.
- (14) 1989 Oct. 12 Request for four Subpoena Duces Tecums filed.
- (15) 1989 Oct. 12 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records
Anne Arundel County Public Schools) served 10/16/89
(Custodian of Records,
L. J. Nadwodny & Sons, Inc.) served 10/19/89
- (16) 1989 Oct. 12 One Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records,
Baltimore Gas & Electric Company) served 10/18/89
- (17) 1989 Oct. 12 One Subpoena issued and delivered to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Custodian of Records,
Kidde Systems, Inc.) served 10/17/89
- (18) 1989 Oct. 12 Notice of Depositions filed.
- (19) 1989 Oct. 12 Request for thirteen Subpoena Duces Tecums filed.
- (20) 1989 Oct. 12 Four Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Medical Records Custodian,
Paul D. Meyer, M.D., P.A.) served 10/18/89
(Medical Records Custodian,
Harbor Hospital) served 10/18/89
(Medical Records Custodian,
Kenneth F. Spence, M.D.)
(Medical Records Custodian,
The James Lawrence Kernan Hospital) served 10/23/89

- (21) 1989 Oct. 12 One Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Medical Records Custodian,
 Harbor Radiologists, P.A.) served 10/19/89
- (22) 1989 Oct. 12 Eight Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Medical Records Custodian, served 10/16/89
 Arundel Medical Group, Inc.
 (Medical Records Custodian, served 10/16/89
 Ram K. Rastogi, M.D.)
 (Medical Records Custodian, served 10/16/89
 Arundel Pharmacy)
 (Medical Records Custodian, served 10/16/89
 Rolando Alegado, M.D.)
 (Medical Records Custodian, served 10/16/89
 Neil M. Keats, M.D.)
 (Medical Records Custodian, served 10/16/89
 Drs. Thompson, Wallop & Kim)
 (Medical Records Custodian, served 10/16/89
 (North Arundel Hospital)
 (Medical Records Custodian, served 10/16/89
 Rhoda Salah, P.T.)
- (23) 1989 Oct. 27 Notice of Deposition filed.
- (24) 1990 Jan 19 Defendant's Motion Seeking Order of Court Directing the Release of Plaintiff's
 Unemployment Insurance Commission Records filed.
- (25) 1990 Jan 29 Plaintiff's Consent to Order of Court filed.
- (26) 1990 Mar 5 Notice of Deposition filed.
- (27) 1990 Mar 5 Request for Subpoena Duces Tecum filed.
- (28) 1990 Mar 5 Subpoena Duces Tecum issued and mailed to Attorney Mixter for service by Private
 Process. Attorney Mixter delivered Balt. City to be served.
 Sheriff's Return: (Paul Meyer) Non Est 4/2/90
 (Rolando Alegado) Served 3/27/90
- (29) 1990 Mar 5 Notice of Deposition filed.
- (30) 1990 Mar 5 Request for Subpoena duces Tecum filed.
- (31) 1990 Mar 5 Subpoena Duces Tecum issued and mailed to Attorney Mixter for service by Private
 Process.
- (32) 1990 Mar 5 Order of Court filed....ORDERED that the Unemployment Insurance Commission of the
 State of Maryland Produce all its record or copies pertaining to David T. Fogle to counsel
 herein. (Copies mailed to messrs. Mixter and Carmody on 3/19/90)
- (33) 1990 June 5 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE ALL CLAIMS .

- (1) 1988 Aug. 5 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 9 Summons issued and mailed to Attorney Linder for service by Private Process.
- (3) 1988 Sept 26 Answer to Complaint filed.
- (4) 1988 Sept 26 Interrogatories filed.
- (5) 1988 Oct. 17 Answers to Interrogatories filed. (Nancy Lawless)
- (6) 1988 Dec 9 Plaintiff's Answers to Interrogatories and attachments filed
- (7) 1988 Dec 19 Notice to take Deposition filed.
- (8) 1988 Dec 20 Notice to take Deposition filed.
- (9) 1989 Feb. 24 Line filed. RE: enter appearance of C. Russell Fields as counsel for Defendant, Nancy E. Lawless.
- (10) 1989 Feb. 24 Line filed. RE: strike appearance of Mary R. Cortezzo as counsel for Defendant, Nancy E. Lawless.
- (11) 1990 Jan. 2 Notice to take Deposition filed.
- (12) 1990 Jan. 25 Notice to take Deposition filed.
- (13) 1990 Jan. 25 Notice to take Deposition filed.
- (14) 1990 Jan. 25 Request for Two Summons filed.
- (15) 1990 Jan. 25 Two Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/Dr. Diane Kelly) Served: 1/30/90
(Cust Rec/Family Dental Care Clinic) Served: 1/29/90
- (16) 1990 Mar. 28 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE, FULL SATISFIED

Richard Duden, III

1988
Aug.
5th

LAURA F. YOUNG

CIVIL LAW DOCKET 135

FOLIO 70

Receipt No. L-94976
Date Pd. 8/5/88
ADVANCE CLERK 80.00pd.
By: Legum & Henley

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 45.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L103850
Date Pd. 10-20-89
By: LEGUM & HENLEY

1117660

* Daniel J. Moore

DIANE LEE BENTON

AND

LARRY BENTON

AND

* CAPITAL-GAZETTE COMMUNICATIONS, INC.

VS.

JURY

- (1) 1988 Aug. 5 Complaint filed.
(2) 1988 Aug. 9 Summons issued and delivered to the Sheriff to be served.(45.00pd)
Sheriff's Return: (Diane Lee Benton) Summoned 8/23/88
(Larry Benton) Summoned 8/23/88
(Capital-Gazette Comm., Inc.) Summoned 8/23/88

(3) 1988 Sept. 1 Demand for Jury Trial filed.
(4) 1988 Sept. 7 Answer filed. (Capital Gazette Communications Inc)
(5) 1988 Sept 20 Answer filed. (Diane Lee Benton and Larry Benton)
(6) 1988 Oct. 25 Interrogatories filed. (To Laura F. Young)
(7) 1988 Oct. 25 Request for Production of Documents filed.
(8) 1988 Nov. 3 Interrogatories filed. (To Capital Gazette Communications, Inc.)
(9) 1988 Nov. 3 Request for Production of Documents filed.
(10) 1988 Nov. 3 Request for Production of Documents filed.
(11) 1988 Nov. 29 Response of Defendants Diane Lee Benton and Larry Benton to Plaintiff's Request for Production of Documents filed.
(12) 1988 Dec 19 Notice to take Deposition filed.
(13) 1988 Dec 19 Notice to take Deposition filed.
(14) 1988 Dec 21 Response to Plaintiff's Request for Production of Documents filed.
(15) 1988 Dec 22 Notice of Deposition filed.
(16) 1989 Feb. 2 Answers to Interrogatories, and Exhibits filed. (Laura F. Young)
(17) 1989 Feb. 2 Plaintiff's Response to Defendant's Request for Production of Documents, and Exhibits filed.
(18) 1989 Feb 9 Notice to take Deposition filed.
(19) 1989 Feb 14 Answers to Interrogatories filed.
(20) 1989 Feb 16 Request for eight (8) Subpoenas filed.
(21) 1989 Feb 24 Notice to take Deposition filed.
(22) 1989 Feb 27 Eight (8) Subpoenas issued and mailed to Attorney Duden for service by Private Process.
(23) 1989 Feb 27 Motion for Summary Judgment and Memorandum in support of Motion for Summary Judgment and exhibits filed.
(24) 1989 Mar. 14 Motion for Extension filed.
(25) 1989 Mar. 14 Motion for Continuance filed.
(26) 1989 Mar. 14 Order of Court filed. ORDERED, and the same shall be, that the date for responding to Defendant's Motion for Summary Judgment be extended for two weeks to March 28, 1989. (Copy delivered to Attorney Duden on 3/14/89; copies mailed to Attorney Moore and to Diane Benton and Larry Benton on 3/14/89)

- (27) 1989 Mar. 14 Order of Court filed. **ORDERED**, and the same shall be, that the trial date of March 21, 1989, be continued. (Copy delivered to Attorney Duden on 3/14/89; copies mailed to Attorney Moore and to Diane Benton and Larry Benton on 3/14/89)
- (28) 1989 Mar. 28 Plaintiffs Response in Opposition to Defendants Motion for summary Judgment filed.
- (29) 1989 Apr. 20 Defendant Capital-Gazette Communications, Inc.'s Response in Support of its Motion for Summary Judgment, Exhibits filed.
- (30) 1989 July 28 Memorandum in Response to Defendants Motion for Summary Judgment with exhibits filed.
- (31) 1989 July 28 Case called for hearing on Motion for summary Judgment in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court Granted 3rd Defendants' Motion for Summary Judgment (Capital-Gazette Communications, Incorporated) all counts. Mr. Moore to Submit an Order. (Copies mailed to Messrs. Duden and Moore)
- (32) 1989 Oct. 19 Stipulation of Voluntary Dismissal with prejudice filed.COURT DISMISSES THIS ACTION AGAINST DEFENDANTS, ALL PARTIES IN THIS ACTION AGREE AND STIPULATE.

Jay V. Strong Jr.	1988 Aug. 5th	FIRST NATIONAL BANK OF MARYLAND	CIVIL LAW DOCKET 135 FOLIO 71 Receipt No. L-94977 Date Pd. 8/9/88 ADVANCE CLERK 80.00pd By: Jay V. Strong, Jr.
<div>1117661</div>			ADDITIONAL COSTS
			Clerk <u>LD</u>
			Plaintiff Sol. 5.00pd. 5.00
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
		Supp. Proc. _____	
		Fi Fa _____	
		Attachment _____	
		L107229 Wage 25.pd	
		Ad'd'l Atty Fees \$5.00 pd 9/22/88 L-95326	
		TOTAL COSTS _____	
		Receipt No. _____	
		Date Pd. _____	
		By: _____	

- (1) 1988 Aug. 5 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Notice to the Defendant on Summary Judgment and Interrogatories filed. (Contract)
- (2) 1988 Aug. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Angela Antoinette Mickens) NON EST 10-9-88 AVOIDING SERVICE
- (3) 1988 Nov. 9 Request to re-issue Summons filed.
- (4) 1988 Nov. 29 Summons re-issued and mailed to Attorney Strong for service by private process.
- (5) 1989 Jan. 3 Affidavit of Service, and Exhibit filed. (Ms. Angela Antoinette Mickens) served 12/8/88
- (6) 1989 Jan. 9 Correspondence filed. RE: Request to submit Order for Judgment to Judge.
- (7) 1989 Mar. 15 Correspondance filed. RE: RESUBMIT TO JUDGE.
- (8) 1989 Mar 31 Order Entering Judgment filed. Copies mailed to Attorney Strong and Mickens.
- (9) 1989 May 31 Judgment extended in favor of the Plaintiff First National Bank of Maryland against Antionette Mickens in the amount of \$13,347.00 plus attorney's fees of \$2,002.05 plus costs of suit.
- INDEXED IN JUDGMENT INDEX
- (10) 1989 May 30 Request for Garnishment of Wages filed.
- (11) 1989 June 1 Garnishment of Wages issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) served 6/7/89
- (12) 1989 June 13 Answer of Garnishee filed.
- (13) 1990 Mar. 14 Request for garnishment of wages filed.
- (14) 1990 Mar. 23 Writ of Wage Garnishment issued in duplicate and mailed to attorney Strong for service by private process. (WRIT)
- (15) 1990 May 17 Answer of Garnishee filed.

Charles Bagley, IV	1988 Aug. 5th	RALSTON WILLIS, JR.	CIVIL LAW DOCKET 135 FOLIO 72 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; display: inline-block; padding: 5px;">1117662</div>		VS. DIRECTOR, DIVISION OF EMPLOYER-EMPLOYEE RELATIONS OF THE STATE OF MARYLAND DEPARTMENT OF PERSONNEL	

- (1) 1988 Aug. 5 Order for Appeal filed.
 - (2) 1988 Aug. 5 Petition of Ralston Willis, Jr. filed.
 - (3) 1988 Aug. 5 Request for Oral Argument filed.
 - (4) 1988 Aug. 17 Certificate of Compliance filed.
 - (5) 1988 Aug. 29 Answer to Petition filed. (Department of Public Safety & Correctional Services)
 - (6) 1988 Sept. 2 Stipulation filed.
 - (7) 1988 Sept. 2 Order of court filed.....ORDERED that the time for filing the record in the above captioned appeal be and hereby is extended to November 7, 1988. Copies mailed 9-19-88 to Messrs. Bagley, Truitt, Hildenbrand.
 - (8) 1988 Nov. 7 Stipulation filed.
 - (9) 1988 Nov. 18 Stipulation with amendments filed.
 - (10) 1988 Nov. 25 Certificate of Record filed.
 - (11) 1988 Dec. 1 Notice in accordance with Md Rule B-12 mailed to Messrs. Bagley , Hildenbrand and Truitt.
 - (12) 1988 Dec. 14 Memorandum of Appellant Ralston Willis, Jr. filed.
 - (13) 1989 Jan. 20 Appellee's Response Memorandum of Law filed.
 - (14) 1989 Jan. 27 Reply Memorandum of Appellant Ralston Willis, Jr. filed.
 - (15) 1989 Feb. 2 Case called for hearing on Oral Arguments in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court holds sub curia.
 - (16) 1989 Mar. 6 Memorandum of Opinion and Order filed. ORDEREDM that the decision of the hearing officer, Employee Relations, State Department of Personnel be and the same hereby is vacated, and it is further, ORDERED, that this case be remanded to the hearing officer, Employee Relations, State Department of Personnel for rehearing consistent with this opinion. Copies mailed to Messrs. Bagley, Hidenbrand and Truitt.
- "REMANDED FOR REHEARING BEFORE STATE DEPARTMENT OF PERSONNEL"

James K. Carmody	1988 Aug. 5th	BOBIE JO KUTA, a minor, by DORIS MAE SMITH, her mother and next friend AND DORIS MAE SMITH vs. ALBERT E. FREEBURGER	CIVIL LAW DOCKET 135 FOLIO 73 Receipt No. L-95003 Date Pd. 8/8/88 ADVANCE CLERK 80.00pd. By: Carmody, Childs & Flood ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L109856 Date Pd. 7-10-90 By: COHEN, BENNETT & GREEN
------------------	---------------------	---	--

1117663

John Greene

JURY

- (1) 1988 Aug. 5 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 9 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Albert E. Freeburger) Non Est moved 8/9/88
- (3) 1988 Dec 9 Request for Reissue filed.
- (4) 1989 Jan 6 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Albert E. Freeburger) Non Est. 1/13/89 Moved
- (5) 1989 May 26 Request to Reissue Summons filed.
- (6) 1989 June 13 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Albert E. Freeburger)
- (7) 1989 July 24 Answer filed. (Albert E. Freeburger)
- (8) 1989 Aug. 3 Answer to Interrogatories filed.
- (9) 1989 Oct. 3 Response to Request for Production of Documents filed.
- (10) 1989 Oct. 10 Answers to Interrogatories filed.
- (11) 1989 Oct. 10 Answers to Interrogatories filed.
- (12) 1990 Feb. 12 Notice of Deposition filed.
- (13) 1990 July 6 Order of Satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

By: _____

(1) 1988 Aug. 5 Petition for Writ of Habeas Corpus and Exhibits filed.
(2) 1988 Aug. 8 Copy of Writ of Habeas Corpus delivered to the States Attorneys Office.
(3) 1988 Aug. 8 Blue note with attachments filed.

DISMISS WITH PREJUDICE

<p>Milissa A. Murray</p> <p>1117666</p> <p>Paula J. Peters</p>	<p>1988 Aug. 5th</p>	<p>FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ANNAPOLIS</p> <p>vs.</p> <p>CRATE CAFE, LTD.</p> <p>AND</p> <p>KENNETH BRANNAN</p> <p>AND</p> <p>RHONDA FALCON</p> <p>AND</p> <p>THE FRESH CORP., INC.</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 76</p> <p>Receipt No. L-95005</p> <p>Date Pd. 8/8/88</p> <p>ADVANCE CLERK 80.00pd.</p> <p>By: Blumenthal, Wayson,</p> <p>Downs & Offutt</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00pd.</p> <p>Plaintiff Sol. 10.00pd.</p> <p>Defendant Sol. 10.00pd.</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p> <p>Part Rel Lien (1987) 1910.00pd</p> <p>Exam.</p> <p>Cross Claim</p> <p>3rd Party Claim</p> <p>Supp. Proc.</p> <p>Fi Fa</p> <p>Attachment</p> <p>TOTAL COSTS 10.00</p> <p>Receipt No. L100593</p> <p>Date Pd. 5-22-89</p> <p>By: BLUMENTHAL, WAYSON, DOWNS & OFFUTT P.A.</p>
--	------------------------------	---	--

- (1) 1988 Aug. 5 Complaint, Affidavit and Copy of Original Notes for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, First Federal Savings and Loan Association of Annapolis and against the Defendants, Fresh Corp., Inc., Kenneth Brannan and Rhonda Falcon for the sum of \$343,770.89 plus interest from June 28, 1988 and costs of suit and for the Plaintiff and against the Defendants, Crate Cafe, Ltd., Kenneth Brannan and Rhonda Falcon for the sum of \$12,811.76, plus interest at the contractual rate from June 28, 1988 and costs of suit.
- (2) 1988 Aug. 9 Notice of Entry of Confession issued and mailed to Attorney Murray for service by Private Process.
- (3) 1988 Sept 16 Affidavit of Service of Process by Mail filed.
- (4) 1989 Fed. 17 Partial Release of Judgment Lien filed.
- (5) 1989 May 22 ORDER OF SATISFACTION AS TO JUDGMENT AGAINST CRATE CAFE LTD, KENNETH BRANNAN AND RHONDA FALCON ONLY. PAID AND SATISFIED

Pro Se	1988 Aug. 5th	TERRY A. MILBURNE, SR.	CIVIL LAW DOCKET 135 FOLIO 77 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117667		vs. MARYLAND PAROLE COMMISSION	

(1) 1988 Aug. 5 Petition filed.
(2) 1988 Oct. 19 Motion to Dismiss, Affidavit with exhibit filed.
(3) 1989 Jan. 11 Order of court filed....ORDERED that the paper or complaint filed herin be and is hereby DISMISSED. Copies mailed 1-27-89 to Messrs. Milbourne & Eichhorn.

"DISMISSED"

DISMISSED

Joel L. Katz	1988 Aug. 8th	CHERYL ANN MENKE	CIVIL LAW DOCKET 135 FOLIO 79 Receipt No. L-95007 Date Pd. 8/8/88 ADVANCE CLERK 80.00pd. By: Joel L. Katz <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. \$10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117669</div> Lawrence E. Ballantine ROLLINS, SMALKIN, RICHARDS & MACKIE <div style="text-align: right; margin-top: 20px;">258 229</div>		vs. EDWIN TODD CHASE	

- JURY
- (1) 1988 Aug. 8 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 Aug. 10 Summons issued and delivered to the Sheriff to be served.(15.00pd)
 Sheriff's Return: (Edwin Todd Chase) Non Est 8/15/88 Moved (Rental Property)
 - (3) 1989 Feb. 2 Request for Reissue filed.
 - (4) 1989 Feb. 2 Summons reissued and mailed to Attorney Katz for service by Certified Mail.
 (Edwin Todd Chase)
 - (5) 1989 Mar. 23 Answer to Complaint filed. (Edwin Chase)
 - (6) 1989 Mar. 23 Interrogatories filed. (to Cheryl Menke by Edwin Chase)
 - (7) 1989 mar. 23 Request for Production of Documents filed.
 - (8) 1989 May 23 Answers to Interrogatories filed. (Edwin T. Chase)
 - (9) 1989 Aug. 15 Answers to Interrogatories, and Exhibits filed. (Cheryl Ann Menke)
 - (10) 1989 Oct 24 Notice to take Deposition filed.
 - (11) 1989 Nov. 14 Notice to take Deposition filed.
 - (12) 1989 Nov. 30 Response to Request for Production of Documents with exhibits filed.
 - (13) 1990 Jan. 11 Notice to take Deposition filed.
 - (14) 1990 Jan. 17 Notice to take Deposition filed.
 - (15) 1990 Mar 9 Motion to Strike Appearance and Enter Appearance for New Counsel
 filed.
 - (16) 1990 Apr 2 Notice of Deposition filed.
 - (17) 1990 Apr 4 Notice to take Deposition filed.
 - (18) 1990 Sept. 13 Notice to take Deposition filed.
 - (19) 1990 Sept. 13 Notice to take Deposition filed.
 - (20) 1990 Sept. 13 Notice to take Deposition filed.
 - (21) 1990 Sept. 13 Request for two Subpoena Duces Tecums filed.
 - (22) 1990 Sept. 13 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Custodian of Records,
 Thomas B. Ducker, M.D.) Served 9/21/90
 (Custodian of Medical Records,
 George C. Samaras, M.D.) Served 9/18/90
 - (23) 1990 Oct. 1 Notice to take Deposition filed.
 - (24) 1990 Oct 11 Notice to take Deposition filed.
 - (25) 1990 Oct 12 Notice to take Deposition filed.

Edward S. Feldman
Henry L. Rogers

1988
Aug.
8th

DEBORAH A. ROBB

CIVIL LAW DOCKET 135
FOLIO 80

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk ~~80.00~~ 10.00 pd
Plaintiff Sol. 10.00 pd 10.00 pd
Defendant Sol. 10.00 pd 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 50.00
Receipt No. L109564
Date Pd. 6-25-90
By: SASSCER, CLAGETT,
CHANNING & BUCHER

VS.

EDWIN CHANEY, JR.

1117670

James R. Bucher

~~Edward S. Feldman~~

*Not filing for him
Baltimore*

JURY

- (1) 1988 Aug. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore County filed. (Motor Tort)
- (2) 1988 Aug. 10 Notice of Transfer mailed to Messrs. Bucher and Feldman.
- (3) 1988 Aug 23 Defendant's Edwin Chaney, Jr., Answer to Complaint and Demand for Jury Trial filed.
- (4) 1988 Aug 23 Interrogatories filed.
- (5) 1988 Aug 23 Request for Production of Documents filed.
- (6) 1988 Oct. 4 Notice of Entry of Appearance filed. (Edward S. Feldman)
- (7) 1988 Oct. 4 Answers to Interrogatories and Exhibits filed.
- (8) 1988 Oct. 21 Request for five Subpoena Duces Tecums filed.
- (9) 1988 Oct. 21 Five Subpoena Duces Tecums issued and mailed to Attorney Bucher for service by private process.
- (10) 1988 Oct. 26 Notice of Taking Oral Deposition Duces Tecums filed.
- (11) 1988 Oct. 26 Notice of Taking Oral Deposition Duces Tecums filed.
- (12) 1988 Oct. 26 Notice of taking Oral Deposition Duces Tecums filed.
- (13) 1988 Oct. 26 Notice of Taking Oral Deposition Duces Tecums filed.
- (14) 1988 Oct. 26 Notice of Taking Oral Deposition Duces Tecums filed.
- (5a) 1988 Aug. 26 Notice to Enter Appearance filed. (Edward S. Feldman as Attorney for Defendant)
- (15) 1988 Dec. 21 Request for Production of Documents filed.
- (16) 1988 Dec. 21 Interrogatories filed. (To Edwin Chaney, Jr.)
- (17) 1989 Jan. 31 Notice of Taking Oral Deposition filed.
- (18) 1989 Apr. 27 Defendant's, Edwin M. Chaney, Jr., Answer to Interrogatories filed.
- (19) 1989 May 23 Notice of Taking Oral Deposition filed. (Dennis W. Robb)
- (20) 1989 May 23 Notice of Taking Oral Deposition filed. (Deborah A. Robb)
- (21) 1989 July 14 Notice of Taking Oral Deposition filed. (Dennis Robb)
- (22) 1989 July 14 Notice of Taking Oral Deposition filed. (Deborah A. Robb)
- (23) 1990 June 22 Stipulation of Dismissal filed.....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

By: HARTMAN & CRAIN

ERIC SMITH

- (1) 1988 Aug. 8 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 10 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1988 Aug. 11 Request for Writ of Attachment before Judgment filed.
- (4) 1988 Aug. 11 Order of COurt filed. (Motion for Writ of Attahcment before Judgment GRANTED)
- (5) 1988 Aug. 11 Writ of Attachment before Judgment issued and delivered to Attorney Hartman for service by Private Process.
- (6) 1988 Aug. 17 Affidvit of Private process server filed. (Christina Perry 8-12-88)
- (7) 1988 Sept 19 Answer to complaint filed.
- (8) 1988 Sept 19 Interrogatories filed.
- (9) 1988 Sept 19 Request for Production of Documents filed.
- (10) 1988 Sept 30 Affidavit of Service in Compliance with Md. Rule 2-121(a) filed. (John Grier 8/10/88)
- (11) 1988 Sept 30 Affidavit of Service in Compliance with Md. Rule 2-121(a) filed. (Nancy McIntyre 8/10/88)
- (12) 1989 Feb. 21 Line to release Writ of Attachment/ Garnishment filed. (First American Title Ins. Co Garnishment if Voluntarily released)
- (13) 1990 May 31 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

John V. Murphy

1988
Aug.
8th

KATHRYN A. FARRELL, Individually

AND

KATHRYN A. FARRELL & THOMAS N. FARRELL,
her husband

VS.

JOHN BOWMAN YOUNGER, JR.
-defendant/cross-defendant 1/11/89
ADN

ELVIE MAGLEAN YOUNGER

AND

*JEFFREY BRIAN DIEHL
-defendant/cross-plaintiff 1/11/89
AND

*SANDRA KAY DIEHL
-defendant/cross-plaintiff 1/11/89

CIVIL LAW DOCKET 135
FOLIO 82

Receipt No. L-95010
Date Pd. 8/8/88
ADVANCE CLERK 80.00pd.
By: John V. Murphy

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L102419
Date Pd. 8-14-89
By: COHEN, BENNETT & GREENE

1117672

Michael L. Sandul*

JURY

- (1) 1988 Aug. 8 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1988 Aug. 10 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Jeffrey Brian Diehl)NON EST 8-16-88 moved left no forward address
(Sandra Kay Diehl) NONEST 8-16-88 moved left no forward address
- (3) 1988 Aug. 11 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)
Sheriff's Return: (John Bowman Younger, Jr. NON EST unknown at that address 8-16-88
(Elvie Maglean Younger)NON Est unknown at that address 8-16-88
- (4) 1988 Oct. 19 Correspondence filed. Re; Request to reissue summons.
- (5) 1988 Oct. 31 Four Summons reissued and mailed to Attorney Murphy for service by private process.
- (6) 1988 Nov. 15 Return of Private Process Server filed. (Sandra Diehl, 11/7/88)
- (7) 1988 Nov. 15 Return of Private process Server filed. (Jeffrey Diehl, 11/7/88)
- (8) 1988 Nov. 28 Return of Private Process Server filed. (John Younger, Jr., 11/7/88)
- (9) 1988 Nov. 28 Return of Private Process Server filed. (Elvie Younger, 11/10/88)
- (10) 1988 Dec. 29 Motion for Default Judgment filed. (Elvie Maglean Younger)
- (11) 1988 Dec. 29 Motion for Default Judgment filed. (John Bowman Younger)
- (12) 1989 Jan. 11 Answer to Complaint filed. (Jeffrey B. Diehl)
- (13) 1989 Jan. 11 Cross-Claim filed.
- (14) 1989 Jan. 11 Interrogatories filed. (to Kathryn Farrell from Jeffrey Brian Diehl)
- (15) 1989 Jan. 11 Interrogatories filed. (to John Bowman Younger, Jr. from Jeffrey Brian Diehl)
- (16) 1989 Jan. 11 Request for Production of Documents filed.
- (17) 1989 Jan. 19 Amended Motion for Default Judgment filed.
- (18) 1989 Feb. 21 Answers to Interrogatories filed. (Kathryn A. Farrell)
- (19) 1989 Mar. 8 line Changing Address filed. (Michael L. Sandul, counsel for defendant)
- (20) 1989 Mar. 13 Motion to Dismiss, Points and Authorities, Affidavit filed.
- (21) 1989 Mar 23 request for reissuance of summon on Elvie Meglean & John Bowman Younger Jr filed.
- (22) 1989 Mar. 30 Summon reissued and mailed to attorney Murphy for service by private process.
- (23) 1989 Aug. 9 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Robert A. Flack	1988 Aug. 8th	JOYCE RUSK-Claimant	CIVIL LAW DOCKET 135 FOLIO 83 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 pd. 10.00 pd Plaintiff Sol. 10.00 (5.00 pd.) Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ 1/2 of Pl. Sol. 5.00 pd Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L102435 Date Pd. 8-14-89 By: SEMMES, BOWEN & SEMMES.
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117673</div> Robert T. Franklin		vs. LIVINGWELL FITNESS CENTER-Employer AND MD CASULTY INSURANCE COMPANY-Insurer	

L98842 \$85, pd by Ashcraft & Gerel for costs (Filing & 1/2 appearance fees. *JURY*)

- (1) 1988 Aug. 8 Order of Appeal filed.
- (2) 1988 Aug. 8 Petition filed.
- (3) 1988 Aug. 8 Jury Election filed.
- (4) 1988 Aug. 22 Answer to Appeal Petition filed. (Livingwell Fitness Center & Md Casualty Co)
- (5) 1988 Aug. 22 Interrogatories filed. (to Joyce Rusk)
- (6) 1988 Aug. 23 Case Record and Transcript of Proceedings from Workers Compensation Commission filed.
- (7) 1989 Feb. 24 Claimant's Answers to Interrogatories filed.
- (8) 1989 Aug. 11 Line of Satisfaction filed....."AGREED, SETTLED AND DISMISSED"

Vincent A. Mulieri	1988 Aug. 8th	CHERRI BOOTH	CIVIL LAW DOCKET 135 FOLIO 84 Receipt No. L-95011 _____ Date Pd. 8/8/88 _____ ADVANCE CLERK 80.00pd. _____ By: Vincent A. Mulieri _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. * LACEY MCKINNEY t/a KINNEY'S HAIR SALON AND KIM SHARPS	

1117674

Francis X. Quinn *

- (1) 1988 AUG. 8 Complaint filed. (Other Law)
- (2) 1988 Aug. 10 Summons issued and delivered to Attorney Mulieri for service by Private Process.
- (3) 1988 Sept. 9 Answer of Defendant Lacey McKinney, t/a Kinney's Hair Salon filed.
- (4) 1988 Sept. 19 Affidavit filed. (Kim Sharps 8/10/88)
- (5) 1988 Sept 22 Answer of Defendant Kim Sharps filed.
- (6) 1988 Dec. 6 Interrogatories filed.
- (7) 1988 Dec. 6 Notice of Deposition filed.
- (8) 1988 Dec 22 Interrogatories filed.
- (9) 1988 Dec 22 Interrogatories filed.
- (10) 1989 Jan 4 Deposition of Sherri Booth filed
- (11) 1989 Jan 9 Notice of Deposition filed.
- (12) 1989 Jan 9 Notice of Deposition filed.
- (13) 1989 Jan 23 Defendant Kimberly Sharp's Answers to Interrogatories filed.
- (14) 1989 Jan 24 Answers to Interrogatories filed.
- (15) 1989 Jan 25 Request for Subpoena Duces Tecum for Witness filed.
- (15) 1989 Jan 25 Subpoena Duces Tecum for Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Allen Gaisin) Served 2-3-89
- (17) 1989 Jan 25 Request for Subpoena for Witness filed.
- (18) 1989 Jan 25 Subpoena for Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lillian Ridgely) Served 2-5-89
- (19) 1989 Jan 25 Request for Subpoena for Witness filed.
- (20) 1989 Jan 25 Subpoena for Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Nanette Nick) Non Est 1/27/89
- (21) 1989 Jan 25 Request for two (2) Subpoena for Witness filed.
- (22) 1989 Jan 25 Two (2) Subpoenas for Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (LaChelle Offer) Summoned 2/1/89
(Constance Alsop) Served 1/26/89
- (23) 1989 Jan 30 Request for three (3) Subpoena Duces Tecum/Subpoena for Witnesses filed.
- (24) 1989 Jan 30 Three (3) Subpoena Duces Tecum/Subpoena issued and mailed to Attorney Mulieri for
(25) 1989 Private Process.
- (25) 1989 Feb. 15 Interrogatories filed. (From Gina M Destefano, to linda M Grant)
- (26) 1989 Feb. 21 Defendant Lacey McKinney's Answers to Interrogatories filed.
- (27) 1989 Apr. 17 Request for Seven Subpoena Duces Tecums for Witness filed.
- (28) 1989 Apr. 17 Seven Subpoena Duces Tecums issued and mailed to Attorney Mulieri for service by
private process.
- (29) 1989 Apr. 18 Notice of Deposition filed.

- (30) 1989 May 5 Request for two Subpoena Duces Tecums filed.
- (31) 1989 May 5 Two Subpoena Duces Tecums issued and mailed to Attorney Mulieri for service by private process.
- (32) 1989 May 24 Request for eight Subpoenas filed.
- (33) 1989 May 24 Eight Subpoenas issued and mailed to Attorney Mulieri for service by private process.
- (34) 1989 May 30 Request for Subpoena filed.
- (35) 1989 May 30 subpoena issued and mailed to Attorney Mulieri for service by private process.
- (36) 1991 Mar 12 Correspondence filed. RE: Dismiss Case
- (37) 1991 Mar 25 Notice mailed pursuant to rule 2-507
- 1991 Mar 25 Answer to Notification to Parties of Contemplated Dismissal filed.
- (38) 1991 Apr. 15 Answer to Notification to Parties of Contemplated Dismissal filed.
- (39) 1991 Aug 12 Motion to Dismiss for Lack of Prosecution, Grounds and Authorities filed.
- (40) 1991 Sept. 9 Order of Court filed. ORDERED, that Defendants' Motion to Dismiss for lack of Prosecution is GRANTED and the above captioned matter is DISMISSED. Copies mailed to Messrs. Mulieria nd Morrison.

Douglas G. Worall	1988 Aug. 8th	EA-MUELLER, INC.	CIVIL LAW DOCKET 135 FOLIO 85 Receipt No. L-95012 Date Pd. 8/8/88 ADVANCE CLERK 80.00pd. By: EA-Mueller, INC. ADDITIONAL COSTS Clerk \$10.00 Pd.* Plaintiff Sol. 10.00pd Defendant Sol. _____ Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment L-97096-\$25.00 Pd. L-97096-\$25.00 Pd.-interrog TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117675		vs. EDWARD H. NOAKES, Individually and trading as NOAKES ASSOCIATES ARCHITECTS BAY NATIONAL BANK-Garnishee	
*L-97096-\$10.00 open costs Pd. 11/25/88, Smith, Somerville & Case			

- (1) 1988 Aug. 8 Complaint, Motion for Summary Judgment and Affidavit of Eugene F. Nerf, Jr. filed.
(Contract)
(2) 1988 Aug. 10 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Edward H. Noakes) Served 8/24/88
(3) 1988 Oct. 5 Motion for Default Judgment filed.
(4) 1988 Oct 17 Order of Default filed. (Copies mailed to Attorney Warall & Edward H. Noakes t/a
Noakes Associates Architects on 10/21/88)
(5) 1988 Oct 17 Judgment extended in favor of Ea-Mueller, Inc and against the Defendant Edward H.
Noakes t/a Noakes Associates Architects in the amount of \$12,612.14 together with costs.

INDEXED IN JUDGMENT INDEX

- (6) 1988 Nov. 23 Interrogatories in Aid of Execution filed.
(7) 1988 Nov. 23 Request for Writ of Garnishment of Property filed.
(8) 1988 Dec. 14 Two Copies of Interrogatories in Aid of Execution delivered to the Sheriff to be
served.
Sheriff's Return: (Edward H. Noakes, individually and t/a
Noakes Associates Architects) Non Est Deceased (office closed)
(9) 1988 Dec. 14 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff to
be served.
Sheriff's Return: (Writ - Bay National Bank) Summoned 12/15/88
(10) 1988 Dec 19 Garnishee's Confession of Assets of Property other than Wages filed.

" DISMISSED WITH PREJUDICE"

John C. Frederick
John H. Denick

1988
Aug.
9th

CLARA CATHERINE DYAS

vs.

HELEN MILDRED WOOTTEON

1117677

James R. Eyer
Kristine A. Crosswhite

CIVIL LAW DOCKET 135
FOLIO 87

Receipt No. L-95039
Date Pd. 8/9/88
ADVANCE CLERK 80.00pd.
By: Bass & Denick

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L105529
Date Pd. 1-9-90
By: MILES & STOCKBRIDGE

JURY

- (1) 1988 Aug. 9 Complaint and Election for Jury Trial filed.(Motor Tort)
(2) 1988 Aug. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Helen Mildred Wootteon) served 8/10/88
(3) 1988 Aug 25 Answer filed.
(4) 1988 Aug 25 Interrogatories filed.
(5) 1988 Oct. 28 Motion to Consolidate filed.
(6) 1988 Nov. 18 Order of Court filed...ORDERED, that the Motion to Consolidate cases 1117677 and 1118068 is hereby GRANTED. Cases 1117677 and 1118068 be consolidated for the purpose of trial. (copies mailed to Messrs. Crosswhite, Denick and Fredrickson)
CASES 1117677 AND 1118068 ARE CONSOLIDATED
ALL FURTHER PLEADINGS TO BE FILED IN CASE 1117677
(7) 1988 Dec. 12 Notice of Consolidation issued and mailed to Messrs. Crosswhite, Denick and Fredrickson.
(8) 1988 Dec 20 Motion to Consolidate filed.
(9) 1988 Dec. 20 Copy of Motion to Consolidate filed.
(10) 1988 Dec. 20 Interrogatories filed. (To Jennings Wootteon)
(11) 1989 Apr. 14 Answers to Interrogatories filed.
(12) 1989 Apr. 27 Notice to take Deposition filed.
(13) 1989 Apr. 27 Request for Three Subpoena Duces tecums filed.
(14) 1989 Apr. 27 Three Subpoena Duces Tecums issued and mailed to Attorney Crosswhite for service by private process.
(15) 1989 May 22 Plaintiff's Answers to Defendant's Interrogatories filed.
(16) 1989 June 23 Notice of Deposition filed. (Helen Mildred Wootteon)
(17) 1989 June 23 Notice for Deposition filed. (Clara Catherine Dyas)
(18) 1989 June 23 Notice for Deposition filed. (Helen Mildred Wootteon)
(19) 1989 July 5 Notice for Deposition filed. (Jean Janson)
(20) 1989 July 5 Notice for Deposition filed. (Clara Catherine Dyas)
(21) 1989 July 5 Notice for Deposition filed. (Helen Mildred Wootteon)
(22) 1989 July 5 Notice to Appear at Deposition filed.
(23) 1989 July 5 Request for Subpoena Filed.
(24) 1989 July 5 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jean Janson) served 7/6/89
(25) 1989 Sept. 13 Counterclaim, Request for Jury Trial filed.
(26) 1989 Sept. 27 Answer to Counterclaim filed.
(27) 1989 Sept. 27 Interrogatories filed.
(28) 1989 Oct. 30 Answers to Interrogatories with exhibits filed.
(29) 1989 Dec 4 Notice of Depositions filed.

(30) 1989 Dec. 11 Notice of Withdrawal of Appearance filed.

(31) 1990 Jan. 8 Joint Stipulation of Voluntary Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE.

DISMISSED AS TO CLAIM OF CLARA CATHERINE
DYAS AGAINST HELEN MILDRED WOOTTEON ONLY.

(CASE #1117677)

(32) 1990 Feb. 16 Notice of taking oral deposition duces tecum filed.

(33) 1990 Feb. 16 Notice of taking oral deposition duces tecum filed.

(34) 1990 Feb. 16 Notice of taking oral deposition duces tecum filed.

(35) 1990 Feb. 16 Request for three (3) Order, for summons duces tecum filed.

(36) 1990 Feb. 16 Three subpoena duces tecum issued and mailed to attorney Cohen for service by
certified mail.

(37) 1990 Apr. 11 Correspondence, with Exhibit filed. RE: Attorney Olson mailed letter and
photographs to Attorney Cohen.

(38) 1990 Sept. 27 Order of satisfaction filed..... ENTER CASE "AGREED, SETTLED AND SATISFIED"

Alvin Sellman	1988 Aug. 9th	TIMOTHY FRITZ	CIVIL LAW DOCKET 135 FOLIO 88 Receipt No. L-95040 Date Pd. 8/9/88 ADVANCE CLERK 80.00pd. By: Alvin Sellman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ TOTAL COSTS 20.00 Receipt No. L101460 Date Pd. 6-28-89 By: NATIONWIDE INS.
		VS. PAUL GORAY	
1117678			
William F. Fantone, III			

JURY

- (1) 1988 Aug. 9 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1988 Aug. 10 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Paul GOray)Served 8-13-88
- (3) 1988 Aug. 25 Answer filed. (Paul Goray)
- AT ISSUE
- (4) 1988 Aug. 25 Interrogatories filed. (to Timothy Fritz)
- ~~(5) 1988 Sept. 6 Answers to Interrogatories filed. (Ross Zellers Inc) ENTERED IN ERROR~~
- (5) 1988 Oct. 4 Answers to Defendant's Interrogatories filed.
- (6) 1988 Oct. 4 Interrogatories filed.
- (7) 1988 Oct. 11 Notice to take Deposition filed.
- (8) 1989 June 27 Stipulation of Dismissal filed,...DISMISSED WITH PREJUDICE

Jerome J. Seidenman	1988 Aug. 9th	ROSIE WU	CIVIL LAW DOCKET 135 FOLIO 89 Receipt No. <u>L-95041</u> Date Pd. <u>8/9/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Jerome J. Seidenman</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117679</div>			
		VS.	
		STEPHEN MICHAEL EDWARDS	
		AND	
		KURK KEVIN HESS	
			JURY

- (1) 1988 Aug. 9 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 10 Summons issued and mailed to the Sheriff of Prince Georges County to be served. (15.00pd) Parents address - Moved - Forwarding address unknown
Sheriff's Return: (Kurk Kevin Hess) 8/16/88
- (3) 1988 Aug. 10 Summons issued and mailed to Attorney Seidenman for service by Private Process.
- (4) 1988 Nov. 29 Request to re-issue Summons filed.
- (5) 1988 Dec. 1 Request to re-issue Summons filed.
- (6) 1988 Dec. 7 Two Summons re-issued and mailed to Attorney Seidenman for service by private process.
- (7) 1989 Jan 3 Proof of Service filed. (Kevin Hess on 12/26/88)
- (8) 1989 Jan 11 Proof of Service filed. (Stephen Edwards on 1/1/89)
- (9) 1989 Jan. 30 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Paul J. Schwab

1988
Aug.
9th

STANDARD ROOFINGS, INC.

CIVIL LAW DOCKET 135

FOLIO 90

Receipt No. L-95042
Date Pd. 8/9/88
ADVANCE CLERK 80.00pd.
By: Azrael, Gann & Franz

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-100859-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-99096 50.00 2 Writs

L-104025-\$25.00 contempt

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117680

Earl G. Schaffer

VS.

FRED PRITT HOMES, INC.

~~DOMINION BANK~~ -dismissed per order of court 5/2/89
FIRST FEDERAL SAVINGS & LOAN-Garnishee

- (1) 1988 Aug. 9th Complaint, Exhibits, Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1988 Aug. 10 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Fred Pritt Homes, Inc. serve on
Robert W. Warfield) Summoned 8/12/88
- (3) 1988 Sept. 12 Answer to Complaint filed.
- (4) 1988 Sept. 12 Answer to Motion for Summary Judgment filed.
- (5) 1988 Sept. 12 Affidavit filed.
- (6) 1989 Jan. 11 Motion to Withdraw Appearance, and Consent to Withdraw of Appearance filed.
(DENIED per blue note 1/18/89)
- (7) 1989 Jan. 17 Correspondence filed re: Request Motion for Summary Judgment be sent to Chambers.
- (8) 1989 Jan. 20 Case called for hearing on Summary Judgment in Open Court before Judge Robert E. Weise. Testimony taken. Counsel heard. Court granted Plaintiff's Motion for Summary Judgment. Order in file. (Copies mailed to Attorneys Schaffer and Schwab on 2/9/89)
- (9) 1989 Jan. 20 Order of Court filed. **ORDERED**, that the aforesaid Motion is GRANTED and a judgment is entered against Fred Pritt, Homes, Inc. in the amount of Eleven Thousand Seven Hundred Thirty-Nine Dollars and Thirty-Three Cents (\$11,739.33), plus attorney's fees of Two Thousand Three Hundred Forty-Seven Dollars and Eighty-Seven Cents (\$2,347.87), prejudgment interest at the rate of Five Dollars and Seventy-Nine Cents (\$5.79) per day from February 21, 1988, to the date hereof (total interest due \$1,933.66) and costs of suit. (Copies mailed to Attorneys Schaffer and Schwab on 2/9/89)
- (10) 1989 Jan. 20 Judgment extended in favor of the Plaintiff, Standard Roofing, Inc., and against the Defendant, Fred Pritt Homes, Inc., for the sum of \$11,739.33, plus an attorney's fee of (\$2,347.87), plus prejudgment interest at the rate of \$5.79 per day from February 21, 1988, to date for a total interest of \$1,933.66, and costs of suit.

INDEXED IN JUDGMENT INDEX

- (11) 1989 Mar. 9 Request for Two Writs of Garnishment of Property filed.
- (12) 1989 Mar. 15 Two Writs of Garnishment of Property issued and duplicate and mailed to Attorney Terlep for service by private process.
- (13) 1989 Apr. 11 Answer of garnishee and Motion to Dismiss Garnishment filed.
- (14) 1989 May 2 Order of Court filed. **ORDERED**, that the attachment against Dominion Bank of Maryland be and hereby is dismissed. (Copies mailed to Attorneys Terlep and Metro, and to Fred Pritt Homes, Inc. on 5/17/89)
DISMISSED AS TO GARNISHEE, DOMINION BANK OF MARYLAND ONLY
- (15) 1989 May 5 Line filed. RE: submit Garnishee's confession of assets to chambers judge.

- (16) 1989 May 18 Answer of Garnishment filed.
- (17) 1989 June 6 Petition for Oral Examination in Aid of Enforcement of Judgment filed.
- (18) 1989 June 9 Order of Court filed. **ORDERED**, that Garnishee, FIRST ANNAPOLIS SAVINGS BANK, FSB pay unto plaintiff, STANDARD ROOFINGS, INC., the sum of TWO THOUSAND ONE HUNDRED SEVENTY-SIX DOLLARS AND SEVENTY CENTS (\$2,176.70) which sum represents the assets of Defendant/Judgment Debtor Garnishee holds in its possession. (Copies mailed to Attorney Terlep, and to Mr. Sunderland and Fred Pritt on 6/9/89)
- (19) 1989 June 9 Judgment extended in favor of the Plaintiff, Standard Roofings, Inc., and against the Garnishee, First Annapolis Savings Bank, FSB, for the sum of \$2,176.70.

INDEXED IN JUDGMENT INDEX -against Garnishee

- (20) 1989 June 9 Order of Court filed. "Proposed Order does not fully comply with Rule."
(Copy mailed to Attorney Terlep on 6/9/89)
- (21) 1989 July 18 Order of Court filed. Petition for Oral Examination in Aid of Enforcement of Judgment GRANTED.
- (22) 1989 July 18 Two Copies of Petition for Oral Examination in Aid of Enforcement of Judgment and Order of Court issued and mailed to Attorney Terlep for service by Private Process (Fred Pritt Homes, Inc.)
- (23) 1989 Aug. 10 Certificate of Examiner filed.
- (24) 1989 Oct. 30 Plaintiff/Judgment Creditor's Motion for Contempt, and Exhibits filed.
- (25) 1989 Nov. 1 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Terlep on 11/1/89)
- (26) 1989 Nov. 1 Summons with Contempt/Show Cause Order issued and mailed to Attorney Terlep for service by Private Process. (Fred Pritt Homes, Inc.)
- (27) 1989 Dec. 18 Case called for Hearing on Show Cause in Open Court before Judge Martin A. Wolff. Counsel heard. Counsel to prepare Order (Ms. S. Terlep). (Copies mailed to Attorney Terlep, and to Fred Pritt Homes, Inc. and First Annapolis Savings Bank on 1/10/90)
- (28) 1990 Feb. 5 Order of Court filed. (Contempt) Copies mailed to Susan H. Terlep, Esquire and Fred Pritt 2/5/90.

Harvey A. Kirk
John K. Burkhardt

1988
Aug.
9th

DAVID ALAN FLOYD

CIVIL LAW DOCKET 135
FOLIO 91

Receipt No. L-95043
Date Pd. 8/9/88
ADVANCE CLERK 80.00pd.
By Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L101574
Date Pd. 7-6-89
By: ALLSTATE

vs.

TINA MARIE MILES

AND

* JAMES MILES

1117681

*Karen L. Sussman

JURY

- (1) 1988 Aug. 9 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1988 Aug. 10 Summons issued and mailed to Attorney Burkhardt for service by Private Process.
- (3) 1988 Oct 3 Answer filed. (James Miles)
- (4) 1988 Oct 3 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (5) 1988 Oct. 14 Interrogatories filed. (to Tina Miles by David Floyd)
- (6) 1988 Oct. 27 Interrogatories filed. (To James Miles)
- (7) 1989 July 3 Order filed....."AGREED, SETTLED AND SATISFIED" AND DISMISSED WITH PREJUDICE

Joel L. Katz	1988 Aug. 9th	ROBERT ANGELO FARINA	CIVIL LAW DOCKET 135 FOLIO 92 Receipt No. L-95044 Date Pd. 8/9/88 ADVANCE CLERK .80.00pd. By: Joel L. Katz <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. 10.00pd. Sheriff 10.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 25.00 Receipt No. L121520 Date Pd. 2-5-92 By: COUNCIL, BARADEL, KOSMERL & NOLAN
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117682</div> Mary R. Cortezzo David B. Ginsburg William F. Flood		vs. CARRIE ELLA HALL	

- (1) 1988 Aug. 9 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 11 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Carrie Ella Hall) Non Est 8/28/88 Moved.
- (3) 1988 Nov. 22 Request to re-issue Summons filed.
- (4) 1988 Dec. 12 Summons re-issued and mailed to Attorney Katz for service by private process.
- (5) 1989 Jan. 17 Answer filed. (Carrie Ella Hall)
- (6) 1989 Jan. 17 Interrogatories filed. (to Plaintiff)
- (7) 1989 Feb. 17 Answers to Interrogatories filed. ^{AT ISSUE}
- (8) 1989 Apr. 3 Line filed re; Strike appearance of Mary R. Cortezzo and Enter David B. Ginsburg as Counsel for Defendant, Carrie Ella Hall.
- (9) 1989 Apr. 12 Answers to Interrogatories with Exhibits filed.
- (10) 1989 June 7 Notice to take Deposition filed.
- (11) 1989 June 27 Notice to Take Deposition filed. (Robert Angelo Farina)
- (12) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Marshall K. Steele)
- (13) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Drs. Drapkin & Launder, P.A.)
- (14) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Alexandria Myotherapy)
- (15) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Neurodiagnostic Center)
- (16) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Doctors Emergency Service)
- (17) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Anne Arundel General Hospital)
- (18) 1989 Dec. 15 Notice to Take Records Deposition filed. (Custodian of Records for Mary A. Vorachek, M.D.)
- (19) 1990 Aug. 10 Line Filed. Re: Strike appearance.
- (20) 1990 Aug. 10 Line filed. Re: Enter Appearance .
- (21) 1991 Jan 24 Correspondence filed. RE: Medical Expert
- (22) 1991 Apr. 19 Motion for continuance filed.
- (23) 1992 Jan. 29 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED AND DISMISSED WITH PRE-JUDICE.

~~Marvin Ellin~~
~~Thomas C. Summers~~
Alfred E. Clasing, III

1988
Aug.
9th

HARRY W. MILLER

CIVIL LAW DOCKET 135
FOLIO 95

Receipt No. L-95074
Date Pd. 8/10/88
ADVANCE CLERK 80.00pd.
By: Marvin Ellin

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 20.pd
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. L121097
Date Pd. 1-9-92
By: MAIF

1117685

T. Joseph Touhey

VS.

STEPHEN J. DIXON - Def. Cross Def.
3/19/90

CALVIN L. BRUNDICK, JR. - Amended Comp.
Def. Cross <tf. 3/19/90 2/8/90

DISMISSED 6-22-90

JURY

- (1) 1988 Aug. 9 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1988 Aug. 11 Summons issued and mailed to Attorney Summers for service by Private Process.
- (3) 1988 Aug 29 Certificate of Service filed.
- (4) 1988 Sept. 6 Answer to Complaint and Prayer for Jury Trial filed.
- (5) 1988 Sept. 6 Interrogatories filed.
- (6) 1988 Sept. 6 Notice to take Deposition filed.
- (7) 1988 Oct. 17 Notice to Take Deposition filed. (Harry W. Miller)
- (8) 1988 Nov. 10 Plaintiffs' Answers to Interrogatories of the Defendant Dixon Filed.(Harry Wm Miller)
- (9) 1989 Feb 16 Plaintiffs' Interrogatories filed.
- (10) 1989 Mar. 15 Copy of Motion to Consolidate filed.
- (11) 1989 Apr 11 Order of Court filed...ORDERED that all party litigants in the above cause of action show cause within fifteen days from the date of this Order why the above cases should not be consolidated for trial or alternatively respond to this Order by filing a consent to the consolidation (Copies mailed to Messrs. Touhey & Summers on 4/21/89)
- (12) 1989 July 20 Defendant's Answers to Interrogatories filed.
- (13) 1989 July 31 Motion to Strike Appearance of Attorney filed.
- (14) 1989 Aug. 18 Order of Court filed. ORDERED that the appearance of Marvin Ellin and Ellin & Baker, as Attorneys for the Plaintiff in the above captioned matter, be and is hereby stricken. (Copies mailed to Attorneys Ellin and Touhey, and to Harry W. Miller on 9/7/89)
- (15) 1989 Sept. 7 Notice to Employ New Counsel issued and mailed to Harry W. Miller.
- (16) 1990 Feb 8 Entry of appearance filed.
- (17) 1990 Feb 8 Consent of consolidation filed.
- (18) 1990 Feb 8 Amended complaint filed.
- (19) 1990 Mar 8 Summons issued and mailed to the Sheriff of Queen Annes County to be served. Sheriff's Return: (Calvin L. Brundick, Jr) served 3/23/90
- ***
- (18a) 1990 Feb. 13 Answer to Amended Complaint filed. (Stephen J. Dixon)
- (20) 1990 Mar. 19 Answer to Amended Complaint filed. (Calvin Brundick)
- (21) 1990 Mar. 19 Interrogatories filed.
- (22) 1990 Mar. 19 Cross Claim filed.
- (23) 1990 June 22 Stipulation of Voluntary Dismissal filed.....Plaintiff claim against co defendant Calvin Brundick Jr. Dismissed with Prejudice only.
CALVIN BRUNDICK JR. DISMISSED WITH PREJUDICE ONLY.
- (24) 1990 July 2 Notice to take deposition filed. (Stephen J. Dixon Aug. 8, 1990)
- (25) 1990 July 19 Notice to take Deposition filed.

- 26) 1991 Apr 4 Copy of Order of Court filed. ORDERED, that the above captioned cases (1117684, 1117685 and 1117686) are hereby consolidated in Case No. 1117684 and the trial date is postponed.
- (27) 1991 Apr 10 Notice of Consolidation issued and mailed to Atty's O'Brien, Touhey, Ellin, McClean and Cortezzo.

CASE NO. 1117684, 1117685 and 1117686 CONSOLIDATED
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1117684

- (28) 1992 Jan. 28 Stipulation of Dismissal filed.... DISMISSED

<u>Marvin Ellin</u> <u>Thomas C. Summers</u> Alfred E. Clasing, III	1988 Aug. 9th	WILLIAM C. WALDECKER vs. STEPHEN J. MILLER CALVIN BRUNDICK JR DISMISSED with prejudice 5-7-90	CIVIL LAW DOCKET 135 FOLIO 96 Receipt No. <u>L-95075</u> Date Pd. <u>8/10/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Marvin Ellin</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd, 10.pd</u> Defendant Sol. <u>20.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ PAR REL <u>10.pd</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>L121800</u> Receipt No. <u>\$50.00</u> Date Pd. <u>2-26-92</u> By: <u>MAIF</u>
---	---------------------	--	---

1117686

T. Joseph Touhey

MARY CORTEZZO

JURY

- (1) 1988 Aug. 9 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1988 Aug. 11 Summons issued and mailed to Attorney Summers for service by Private Process.
- (3) 1988 Aug. 29 Certificate of Service filed. (Stephen J Dixon 8-17-88)
- (4) 1988 Nov. 14 Answer to Complaint with Prayer for Jury Trial filed.
- (5) 1988 Nov. 14 Interrogatories filed.
- (6) 1988 Nov. 14 Notice to Take Deposition filed.
- (7) 1989 Mar. 14 Plaintiffs Answers to Interrogatories of the Defendant Dixon with exhibits filed.
- (8) 1989 Mar. 14 Plaintiffs Interrogatories filed.
- (9) 1989 Mar. 15 Copy of Motion to Consolidate filed.
- (10) 1989 Apr 11 Order of Court filed.....ORDERED that all party litigants in the above cause of action show cause within fifteen days from the date of this Order why the above cases should not be consolidate for trial or alternatively respond to this order for filing a consent to the Consolidation (Copies mailed to messr. Touhey & Summers on 4/21/89)
- (11) 1989 July 31 Motion to Strike Appearance of Attorney filed.
- (12) 1989 Aug. 29 Order of Court filed...ORDERED, the Motion to Strike the Appearance of Marvin Ellin is hereby stricken. (copies mailed to Messrs. Ellin, Touhey and Mr. Waldecker)
- (13) 1989 Sept. 19 Notice to Employ new counsel mailed to Mr. Waldecker.
- (14) 1990 Feb 8 Entry of Appearance filed.
- (15) 1990 Feb 8 Interrogatories filed.
- (16) 1990 Feb 8 Amended complaint Interrogatories filed.
- (17) 1990 Feb 13 Answer to Amended Complaint filed.
- (18) 1990 Mar19 Answer to Amended Complaint filed.
- (19) 1990 Mar 19 Cross Claim filed.
- (20) 1990 Mar 19 Interrogatories filed.
- (21) 1990*Stipulation of Voluntary Dismissal filed....WILLIAM C. WALDECKER III
*MAY 7 DISMISSED WITH PREJUDICE CLAIMS AGAINST CALVIN BRUNDICK JR. ONLY.
- (22) 1991 Apr 4 Copy of Order of Court filed. ORDERED, that the above captioned cases (1117684, 1117685 and 1117686) are hereby consolidated in case no. 1117684 and the trial date is postponed.
- (23) 1991 Apr 10 Notice of Consolidation issued and mailed to Atty's O'Brien, Touhey, Ellin, McClean and Cortezzo.

CASE NO 1117684, 1117685 and 1117686 CONSOLIDATED
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1117684

By: _____

ALAN E. BERGER

- (1) 1988 Aug. 9 Complaint, Affidavit, (ORiginal) Note and Exhibits for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, The First National Bank of Maryland and as in Count I, against the Defendant, Ten-MD, Ltd., t/a Bingo Palace, in the amount of \$55,612.39, plus attorneys' fees in the amount of \$10,400.00, post judgment interest and costs; Judgment entered in favor of the Plaintiff, The First National Bank of Maryland and as in Count II against the Defendant Ten-MD, Ltd., t/a Bingo Palace, in the amount of \$31,118.01, plus attorneys' fees in the amount of \$4,667.70, Post judgment interest and costs; and Judgment entered in favor of the Plaintiff, The First National Bank of Maryland and as in Count III against the Defendants, ABM Associates Limited Partnership, William E. Chipman and Alan E. Berger, jointly and severally, in the amount of \$86,730.40, plus attorneys' fees in the amount of \$17,346.08, post judgment interest and costs.

INDEXED IN JUDGMENT INDEX

- INDEXED IN JUDGMENT INDEX**
- (2) 1988 Aug. 11 Notice of Entry of Confession issued to Defendants, Ten-MD, Ltd., t/a Bingo Palace, ABM Associated Limited Partnership, William E. Chipman and Allan E. Berger and delivered to Attorney Gallerizzo for service by Private Process and Certified Mail.
- (3) 1988 Aug 31 Affidavit of Service filed. (Alan E. Berger on 8/25/88)
- (4) 1988 Aug 31 Affidavit of Service filed. (William E. Chipman on 8/24/88)
- (5) 1988 Aug 31 Affidavit of Service filed. (Loretha Coleman on 8/15/88)
- (6) 1988 Aug 31 Affidavit of Service filed. (Alan E. Berger on 8/25/88)
- (7) 1988 Aug 31 Affidavit of Service filed. (William E. Chipman on 8/24/88)

Jeffrey N. Pritzker
Marc A. Klitenic

1988
Aug.
9th

POTTS & CALLAHAN, INC.

VS.

KANORADO CORPORATION

1117688

CIVIL LAW DOCKET 135
FOLIO 98

Receipt No. L-95077

Date Pd. 8/10/88

ADVANCE CLERK 80.00pd

By: Margolis, Pritzker &

Epstein

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 10.00pd.

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1988 Aug. 9 Complaint and Exhibits filed. (Contract)
(2) 1988 Aug. 11 Summons issued and mailed to Attorney Klitenic for service by Private Process.

<p>J. Andrew Murphy</p> <p>1988 Aug. 10th</p> <div style="border: 1px solid black; padding: 2px; margin: 10px auto; width: 80px; text-align: center;">1117689</div> <p>Tarrant H. Lomax *</p> <p>*L-98120-\$25.00 open costs Pd. 1/25/89, Hale & Dorr</p>	<p>PERFORMANCE OFFSHORE CRUISERS, INC. - Plaintiff & Counter Defendant</p> <p style="text-align: center;">vs.</p> <p>* ATLANTIC SAILING YACHTS OF MARYLAND, INC. - Defendant & Counter Plaintiff</p> <p>AND</p> <p>* ATLANTIC SAILING & MOTOR YACHTS, INC.</p> <p>AND</p> <p>* WALTER V. KALLAUR</p>	<p>CIVIL LAW DOCKET 135 FOLIO 99</p> <p>Receipt No. L-95078 Date Pd. 8/10/88 ADVANCE CLERK 80.00pd. By: Hale & Dorr</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd.* Plaintiff Sol. 5.00pd. 5.00Pd.* Defendant Sol. \$10.00 Pd.* Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____ interrog.-L-98120-\$25.00 Pd. interrog.-L-98120-\$25.00 Pd. interrog.-L-98120-\$25.00 Pd. depo.-L-98120-\$25.00 Pd.</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
---	--	---

- (1) 1988 Aug. 10 Complaint, Affidavit and Copy of Promisory Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Performance Offshore Cruisers, Inc. and against the Defendants, Atlantic Sailing Yachts of Maryland, Inc., Atlantic Sailing & Motor Yachts, Inc. and Walter V. Kallaur for the sum of \$24,298.00, plus interest on that amount from December 31, 1987 to the date of the judgment, interest on the principal amount of \$54,798.00 from November 13 through December 30, 1987, Post-judgment interest on the amount of judgment, court costs and attorney's fees of 15% of the principal amount currently due under the Note.

INDEXED IN JUDGMENT INDEX

- (2) 1988 Aug. 11 Notice of Entry of Confession issued and mailed to Attorney Murphy for service by Private Process.
- (3) 1988 Sept. 14 Answer to Complaint filed.
- (4) 1988 Sept. 14 Counter-Complaint filed.
- (5) 1988 Sept. 14 Motion to Vacate Judgment filed. **DENIED 10/18/88 Judge Williams**
- (6) 1988 Sept. 16 Affidavit of Walter V. Kallaur filed.
- (7) 1988 Sept 30 Opposition to Defendants' Motion to Vacate Judgment with Exhibits filed.
- (8) 1988 Oct. 13 Reply of Atlantic Sailing Yachts of Maryland, Inc., et al: to Opposition to Motion to Vacate Judgment and, in the alternative, Defendants Request to Stay Enforcement of Judgment and Request for hearing filed.
- (9) 1988 Oct. 17 Plaintiff's Answer to the Counter-Complaint of Defendant Atlantic Sailing Yachts of Maryland, Inc. filed.
- (10) 1988 Nov. 10 Motion to Clarify Original Judgment filed.
- (11) 1988 Nov. 25 Opposition to Motion to Clarify Original Judgment, Jury Demand filed.
- (12) 1988 Dec. 13 Order of Court filed. ORDERED that the Motion to Clarify Original Judgment is denied. Copies mailed to Messrs. Lomax and Murphy.
- (13) 1989 Jan. 10 Notice of Deposition filed. (Kevin Liston)
- (14) 1989 Jan. 10 Notice of Deposition filed. (Performance Offshore Cruisers, Inc.)
- (15) 1989 Jan. 11 Notice of Deposition in Aid of Execution filed. (Walter V. Kallaur)
- (16) 1989 Jan. 20 Interrogatories in Aid of Execution to Atlantic Sailing & Motor Yachts, Inc. filed.
- (17) 1989 Jan. 20 Interrogatories in Aid of Execution to Atlantic Sailing Yachts of Maryland, Inc. filed.
- (18) 1989 Jan. 20 Interrogatories in Aid of Execution to Walter V. Kallaur filed.
- (19) 1989 Feb. 9 Amended notice of Deposition filed.
- (20) 1989 Feb. 9 Amended Notice of Deposition filed.
- (21) 1989 Feb. 9 Request for Enlargement of Time filed.

- (22) 1989 Feb. 15 Plaintiff's Opposition to Defendants' Request for Enlargement of Time filed.
- (23) 1989 Feb. 16 Motion for Protective Order, Request for a hearing filed.
- (24) 1989 Feb. 16 Revised Notice of Deposition in aid of Execution, exhibits filed.
- (25) 1989 Feb. 16 Motion to Dismiss Counter complaint, Request for hearing filed.
- (26) 1989 Feb. 16 Notice of Deposition filed.
- (27) 1989 Feb. 21 Correspondence from Attorney Murphy enclosing a completed copy of Plaintiff's Opposition to Defendants' Request for Enlargement of Time filed.
- (28) 1989 Feb. 23 Order of Court filed. (Motion for Protective Order Granted) Copies mailed to Messrs. Murphy and Lomax 3/8/89.
- (29) 1989 Mar. 9 Request for Hearing filed.
- (30) 1989 Mar. 15 Second Revised Notice of Deposition in Aid of Execution filed.
- (31) 1989 Mar. 30 Plaintiff's Motion to Compel and for Sanctions, Exhibits filed.
- (32) 1989 Apr. 6 Motion to Reconsider Denial of motion to Vacate Judgment by Confession, Memorandum of Points and Authorities filed.
- (33) 1989 Apr. 6 Motion for Consolidation, Points and Authorities filed.
- (34) 1989 Apr. 7 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court dismissed counter claim and motion to Dismiss. Copies mailed to Messrs. Murphy and Lomax.
- (35) 1989 Apr. 11 Opposition to Plaintiff's Motion to Compel and for Sanctions filed.
- (36) 1989 Apr. 11 Motion for Protective Order, Request for Hearing filed.
- (37) 1989 Apr. 12 Opposition to Motion for Consolidation filed.
- (38) 1989 Apr. 17 Opposition of Performance Offshore Cruisers to Defendants' Motion for a Protective Order, Request for An Expedited Hearing filed.
- (39) 1989 Apr. 19 Opposition of Performance Offshore Cruisers, Inc. to Defendants' Motion for Reconsideration filed.
- (40) 1989 Apr. 26 Copy of blue note as filed originally in case #1119327 filed. Motion to consolidate denied. (Copies mailed to Attorneys Murphy and Lomax on 5/4/89)
- (41) 1989 Apr. 28 Defendants' Reply to Opposition to Defendants' Motion for Reconsideration filed.
- (42) 1989 May 10 Plaintiff's Response to Defendants' Reply to Opposition to Motion for Reconsideration filed.
- (43) 1989 June 14 Order of Court filed. ORDERED, that Defendants' Motion to Reconsider is DENIED. Copies mailed to Messrs. Murphy and Lomax.
- (44) 1989 Oct. 5 Order of Court filed. ORDERED, that : 1. Plaintiff's motion to compel discovery is granted and defendant's motion for a protective order is denied. 2. Defendants shall produce Walter Kallaur for his deposition in aid of execution within five days of the date of the receipt of this order; 3. Defendants shall file written responses to plaintiff's interrogatories in aid of execution within five days of the receipt of this order; and 4. Pursuant to Maryland Civil Rules 2-403, 2-432 and 2-433, a hearing shall be held on November 2, 1989 at 10:00 a.m. for the purpose of determining whether and in what amount plaintiff shall be paid its reasonable expenses, including attorneys' fees, in moving to compel the aforesaid discovery and in opposing defendant's motion for a protective order. (Copies mailed to Attorneys Stewart, Lomax and Murphy on 10/6/89)
- (45) 1989 Oct. 18 Motion to Stay Proceedings in Aid of Enforcement of Judgment, Exhibits and Request Oct. 18 for Hearing filed.
- (45a) 1989/Motion for Special Admission of Out of State Attorney filed.
- (46) 1989 Oct. 31 Affidavit of Geoffrey S. Stewart in Support of Motion to Impose Sanctions with Exhibits filed.
- (47) 1989 Oct. 23 Correspondence from Attorney Allen H. Fox filed.
- (48) 1989 Oct. 31 Affidavit of Geoffrey S. Stewart in Support of Motion to Impose Sanctions filed.
- (49) 1989 Nov. 2 Order of Court filed. (Motion to Admit Out of State Attorney Granted - Geoffrey S. Stewart) Copy mailed to the Administrative Office of the Courts 11/7/89.
- (50) 1989 Nov. 2 Case called for Hearing on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court signed Order admitting Mr. Geoffrey S. Stewart to appear as counsel for purposes of today's hearing. Order filed. Plaintiff filed Motion to Compel Discovery and to Impose Sanctions. Court denied Defendant's Motion to Stay Discovery and ordered that discovery be provided within 15 days from today unless Bond of \$37,000.00 is posted or some other assets satisfactory to Plaintiff are arranged. Counsel to prepare Order (Mr. G. Stewart)
- (51) 1989 Nov. 8 Order of Court filed. Copies mailed to Messrs. Stewart Lomax and Fox by Judge's Secretary.
- (52) 1989 Nov. 8 Order of Court filed. (Judgment as to Attorney's fees Granted) Copies mailed to Messrs. Stewart, Lomax and Fox by Judge's Secretary.
- (53) 1989 Nov. 8 Judgment entered in favor of the Plaintiff, Performance Offshore Cruisers, Inc., against the Defendants, Atlantic Sailing Yachts of Maryland, Inc., Atlantic Sailing & Motor Yachts, Inc., and Walter V. Krallaur, for the sum of \$1,200.00 (Attorney's Fees). INDEXED IN JUDGMENT INDEX (as to Attorney's Fees)
- (54) 1989 Nov. 27 Line filed. Re: Plaintiff is subject to an attachment in Case No. 1119327
- (55) 1990 Jan 22 Answers of Defendant Atlantic Sailing Yachts of Maryland, Inc to Interrogatories filed.
- (56) 1990 Jan 22 Answers of Defendant Walter V. Kallaur to Interrogatories filed.

Miller John Poppleton, Jr

1988
Aug.
10th

PROTAS & SPIVOK, CHARTERED

CIVIL LAW DOCKET 135
FOLIO 100

Receipt No. L-95079
Date Pd. 8/10/88
ADVANCE CLERK 80.00pd.
By: Protas & Spivok

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 Pd.*
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

NORRIS A. SAIN

AND

MID EAST DIVERDIFIED, INCORPORATED

1117690

*L-95358-\$10.00 additional filing fee Pd.
8/23/88, Protas & Spivok

- (1) 1988 Aug. 10 Complaint filed.(Contract)
(2) 1988 Aug. 12 Summons issued and mailed to Attorney Poopleton for service by Private Process.

Patrick W. Furey

1988
Aug.
10th

MARY MITCHELL SANDOZ

CIVIL LAW DOCKET 135
FOLIO 101

Receipt No. L-95080
Date Pd. 8/10/88
ADVANCE CLERK 80.00pd.
By: Furey, Doolan & Abello

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00 Pd.*
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L110145

Date Pd. 7-24-90

By: COUNCIL, BARADEL

KOSMERL & NOLAN

VS.

NORMAN H. BEDARD

1117691

William F. Flood, III

*L-95357-\$10.00 solicitor fee pd.
8/23/88, Furey, Doolan & Abello

JURY

- (1) 1988 Aug. 10 Complaint, Jury Demand and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 12 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Norman H. Bedard) Served: 8/22/88
- (3) 1988 Aug. 22 Line filed. RE: payment of \$10.00 solicitor fee.
- (4) 1988 Sept. 8 Answer to Complaint filed.
- (5) 1988 Sept. 8 Interrogatories filed.
- (6) 1988 Oct 13 Plaintiff's Second Set of Interrogatories to Defendant filed.
- (7) 1988 Oct 13 Plaintiff's Answers to Defendant's Interrogatories filed.
- (8) 1988 Oct. 19 Answers to Interrogatories filed. (Norman H. Bedard)
- (9) 1988 Oct. 19 Request for Production of Documents filed.
- (10) 1988 Oct. 24 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (11) 1988 Nov. 10 Plaintiff's Request for Production of Documents filed. (Mary Mitchell, to N Bedard)
- (12) 1988 Dec. 5 Notice of Deposition filed.
- (13) 1988 Dec. 13 Notice of Deposition filed.
- (14) 1989 Feb. 22 Copy of Correspondence, and Exhibits filed. RE: report from Dr. Lancelotta regarding examination of Mary Mitchell Sandoz.
- (15) 1989 Mar. 2 Plaintiff's Motion for Continuance, and Affidavit filed.
- (16) 1989 Mar. 14 Answers to Plaintiff's Request for Production of Documents filed.
- (17) 1989 Mar. 31 Answer to Plaintiff's Second Set of Interrogatories to Defendant filed.
- (18) 1989 June 21 Correspondence filed. RE: Supplement report from Dr. Charles J. Lancelotta
- (19) 1989 Sept. 5 Line filed. Re: Settlement Statement.
- (20) 1989 Sept. 5 Settlement Conference Statement filed.
- (21) 1989 Sept. 11 Settlement Conference Statement filed.
- (22) 1989 Oct. 4 Supplementary Answers to Interrogatories filed.
- (23) 1989 Oct. 4 Notice of Deposition by Plaintiff Mary M. Sandoz filed.
- (24) 1989 Oct. 6 Notice of Deposition by Plaintiff Mary M. Sandoz filed.
- (25) 1989 Oct 13 Plaintiff's First Amended Complaint filed.
- (26) 1989 Oct 13 Line filed. RE: Issuance of First Amended Complaint
- (27) 1989 Oct 18 Plaintiff's Motion for Continuance filed. Withdrawn per Attorney 10/24/89
- (28) 1989 Oct 18 Plaintiff's Memorandum of Grounds and Authorities in support of her Motion for Continuance filed.
- (29) 1989 Oct 23 Summons issued with copy of First Amended Complaint and mailed to Attorney Powell for service by Private Process.

- (30) 1989 Oct. 24 Answer to First Amended Complaint filed. (Norman Bedard)
- (31) 1989 Oct. 24 Line filed. Re: Withdraw Motion for continuance.
- (32) 1989 Oct. 25 Notice of Deposition Duces Tecum filed.
- (33) 1989 Oct. 25 Request for Subpoena Duces Tecum filed.
- (34) 1989 Oct. 25 Subpoena Duces Tecum issued and mailed to Messr. Flood for service by private process.
- (35) 1989 Nov. 6 Affidavit of Service, and Exhibit filed. (John A. Donoho, Maryland Insurance Commissioner) served by certified mail 10/30/89
- (36) 1989 Nov. 27 Copy of Correspondence, with Exhibit filed. RE: records from Dr. John W. Barrett, as Supplement to Interrogatory Answers.
- (37) 1989 Dec. 26 Plaintiff's Third Set of Interrogatories to Defendant Bedard filed.
- (38) 1990 Jan. 30 Answer to First Amended Complaint filed. (State Farm Mutual Insurance)
- (39) 1990 Jan. 30 Interrogatories filed.
- (40) 1990 Feb. 22 Answer to Plaintiffs Motion for Partial Summary Judgment on Liability, Points and Authorities and Request for Hearing filed.
- (41) 1990 Feb 28 Motion for partial Summary Judgment of Liability and Memeorandum of Grounds and Authorities in support in support of Plaintiff's Motionfor partial summary Judgment on Liability filed.
- (42) 1990 Feb 28 Defendant's Answer to Plaintiff's Third Set of Interrogatories filed.
- (43) 1990 Mar 1 Answer to Plaintiff's Motion for partial Summary Judgment on Liability filed.
- (44) 1990 Mar 1 Memorandum of law in support of the Opposition of the Defendant, State Farm, to the Motion for partial Summary Judgment filed by the Plaintiff filed.
- (45) 1990 mar 1 Request for hearing filed.
- (46) 1990 Mar. 23 Plaintiff's First Request for Production of Documetns from Defendant State Farm filed.
- (47) 1990 mar. 23 Interrogatories filed. (to State Farm From Mary Mitchell Sandoz)
- (48) 1990 Apr 9 Case called for hearing onMotion for Summary Judgment in open court before Judge Lerner. Counsel heard. Court granted Partial Summary Judgment. counsel to prepare Order. (Powell). (Copies mailed to Messrs. Fury, Nead and Flood on 4/19/90)
- (49) 1990 Apr 12 Plaintiff's Notice of Deposition filed.
- (50) 1990 Apr 16 Order of Court filed...ORDERED that partial Summary Judgment in favor of the Plaintiff be and the same is hereby granted as to the negligence of defendant Bedard, and it is further ORDERED that Plaintiff's Motion for Partial Summary Judgment against Defendant State Farm on the grounds that defendatn Bedard was acting in the scope of his employment as an employee of State Farm be and the same is denied. (Copies mailed to Messrs. Fury, Nead and Flood on 4/19/90)
- (51) 1990 Apr 20 Request for Subpoena filed.
- (52) 1990 Apr 20 Subpoena issued and mailed to Attorney Powell for service by Private Process.
- (53) 1990 Apr 20 Defendant's Response to Plalitniff's First Request for Production of Documents filed
- (54) 1990 Apr 25 Plaintiff's Notice of Deposition filed.
- (55) 1990 Apr 30 Answers to Interrogatories filed.
- (56) 1990 May 4 Plaintiff's Notice of Videotaped Deposition of Expert Witness for Use at Trial filed. (F. Donald Cooney, M.D.)
- (57) 1990 May 7 Answers to Interrogatories filed. (State Farm Mutual Automobile Insurance Company)
- (58) 1990 May 10 Supplemental Answer to Interrogatories filed. (Norman H. Bedard)
- (59) 1990 May 10 Plaintiff's Notice of Videotaped Deposition of Expert Witness for Use at Trial filed. (F. Donald Cooney, M.D.)
- (60) 1990 May 10 Request for admission of Facts and Genuineness of Documents, and Exhibits filed.
- (61) 1990 May 21 Notice of Deposition by Plaintiff Mary Mitchell sandoz filed.
- (62) 1990 May 21 Notice of Deposition Duces Tecum filed.
- (63) 1990 May 21 Notice of Deposition Duces Tecum filed.
- (64) 1990 May 21 Notice of Deposition Duces Tecum filed.
- (65) 1990 May 21 Request for Three Subpoena Duces Tecums filed.
- (66) 1990 May 21 Three Subpoena Duces Tecums issued and delivered to Sheriff in Montgomery co. to be served. \$45.00 pd.
 SHERiff's Return: (Cust Rec/National Fitness Ins.)
 (Cust Rec/Holy Cross Hosp)
 (Cust Rec/Suburban Hosp) served 5/29/90
- (67) 1990 May 22 Plaintiff's Motion for Order Compelling Discovery filed.
- (68) 1990 June 4 Answer to Request for Admission of Facts and Genuiness of Documents filed.
- (69) 1990 June 6 Correspondence with exhibits filed. Re: Medical Records from Surburban Hospital.
- (70) 1990 June 7 Response of State Farm Mutual Automobile Insurance Company, Defendant to Request for Admission of Facts and Genuineness of Documents filed.
- (71) 1990 July 23 Order of satisfaction/Stipulation of Dismissal filed.....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

- (1) 1988 Aug. 10 Complaint, Demand for Jury Trial and Exhibits filed. (Contract)
- (2) 1988 Aug. 12 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Winthrop J. Spence, Jr. a/k/a Joe Spence) Served 9-12-88 as to both
(Builders Design, Inc.)
- (3) 1988 Oct 3 Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, memorandum in support of Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Request for hearing filed.
- (4) 1988 Oct 18 Response to Defendant's Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Request for hearing filed.
- (5) 1988 Dec. 1 Case called for hearing on Motion to Dismiss in Open Court before Judge Robert S. Heise. Counsel heard. Court Granted Defendant's Motion to Dismiss as to Defendant Winthrop J. Spence, Jr. a/k/a Joe Spence. Court Granted Defendant's Motion to Dismiss as to Counts #1, #2 and #3 with 30 days leave to amend. Counsel to prepare Order. (Richman) copies mailed to Messrs. Richman and Anderson, 12/9/88.
- (6) 1988 Dec. 8 Order of Court filed...ORDERED, that counts I, II, and III of the Complaint are dismissed as to Winthrop J. Spence, Jr., Defendant without leave to amend, further ORDERED, that counts I, II and III of the Complaint are Dismissed as to Builders Design, Inc. Defendant, with leave to amend thirty days from the date of this Order. (copies mailed to Messrs. Richman and Anderson, 12/9/88)
- DISMISSED AS TO WINTHROP J. SPENCE, JR. ONLY WITHOUT LEAVE TO AMEND
- 7) 1988 Dec. 22 Amended Complaint with exhibits filed.
- 8) 1988 Jan. 17 Answer filed. (Builders Design, Inc.)
- (9) 1989 Mar 1 Interrogatories filed.
- (10) 1989 Mar 7 Request for Production of Documents filed.
- (11) 1989 May 9 Answers to Interrogatories filed. (To Builders Design Inc.)
- (12) 1989 May 9 Request for Production of Documents filed.
- (13) 1989 May 9 Interrogatories filed. (To Builders Design, Inc.)
- (14) 1989 May 11 Motion to Compel Discovery filed.
- (15) 1989 May 30 Order of Court filed....ORDERED that the Plaintiff's shall answer Interrogatory Nos. 6, 7, 8, 22 and 23 more fully and that the said answers shall be filed within twenty-five (25) days hereof. (Copies mailed to Messrs. Richman and Anderson on 5/30/89)
- (16) 1989 June 8 Stipulation of Dismissal filed.DISMISSED

PRO SE	1988 Aug. 10th	STEVEN SEGGERTY	CIVIL LAW DOCKET 135 FOLIO 103 Receipt No. L-95082 Date Pd. 8/10/88 ADVANCE CLERK 80.00pd. By: St. of Md Tres. Off.
			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. _____
			Defendant Sol. 10.00 _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
		vs.	_____
		A M DATA GROUP, LTD.	Exam. _____
		AND	Cross Claim _____
		AL KIESLING, President	3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____

			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

(1) 1988 Aug. 10 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Appeal, Contract)

(2) 1988 Aug. 12 Notice of Appeal issued and mailed to Attorney May and Steven Seggerty.

Arthur M. Rubenstein

1988
Aug.
10th

GRUMMAN ALLIED INDUSTRIES, INC.

CIVIL LAW DOCKET 135
FOLIO 104

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 *1/3-10*
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

**** See open costs**

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

Open Costs from the
Circuit Court of
Baltimore County
\$70.00**

1117694

VS.

ROBERT JEFFREY SUTOR, Ind. & t/a and
Successor and Trustee to SUN AT WORK,
INC.

AND

CECELIA DIANE SUTOR, Ind. & t/a and
Successor and Trustee to SUN AT WORK,
INC.

AND

APPLIED RESEARCH & TECHNOLOGY OF
WASHINGTON, INC.

- (1) 1988 Aug. 10 Original papers and certified copy of the docket entries from the Circuit Court of Baltimore County filed. (Contract)
- (2) 1988 Aug. 12 Notice of Transfer issued and mailed to Attorneys May and Rubenstein and Applied Research & Technology of Washington, Inc.
- (3) 1988 Aug 15 Answer to Motion for Summary Judgment filed.
- (4) 1988 Aug 15 Response to Amended Complaint filed.
- (5) 1988 Aug 15 Correspondence filed. RE: Order
- (6) 1988 Aug 15 Correspondence filed. RE: Telephone conversation
- 7) 1988 Feb. 1 Request for Trial date filed.
- (8) 1989 July 3 Case called for Hearing on Merits in Open Court before Judge Eugene M. Lerner. Settlement placed on record. Judgment entered in favor of the Defendant, Cecelia Diane Sutor, against the Plaintiff, Gruman Allied Industries, Inc. Judgment entered in favor of the Plaintiff, Gruman Allied Industries, Inc. and against the defendant, Robert Jeffrey Sutor for the sum of \$23,377.08 and costs of suit. Copies mailed to Messrs. Rosenblatt and May.
- (9) 1989 July 5 Judgment extended in favor of the Defendant, Cecelia Diane Sutor, against the Plaintiff, Gruman Allied Industries, Inc. for Costs of suit.
INDEXED IN JUDGMENT INDEX against Plaintiff for costs in favor of Cecelia Diane Sutor ONLY
- (10) 1989 July 5 Judgment extended in favor of the Plaintiff, Gruman Allied Industries, Inc., against the Defendant, Robert Jeffrey Sutor, for the sum of \$23,377.08 and costs of suit.
INDEXED IN JUDGMENT INDEX against Defendant, Robert Jeffrey Sutor, ONLY in favor of the Plaintiff, Gruman Allied Industries, Inc.

Myer E. Grossfeld	1988 Aug. 10th	GARY A. THORN-Claimant	CIVIL LAW DOCKET 135 FOLIO 105 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117695</div> Michael H. Bereston ASSISTANT ATTORNEY GENERAL** Steven A. Charles HARDWICK, TRIPODA & HARRIS*		vs. * C.M. KEMP MFG. CO.-Employer AND * FIREMAN'S FUND INSURANCE CO.-Insurer AND ** SUBSEQUENT INJURY FUND	

It clerk
 has received
 with amount
 4/12/90

JURY
 4/12/90

- (1) 1988 Aug. 10 Appeal from Order of the Worker's Compensation Commission filed.
- (2) 1988 Aug. 10 Appeal Petition filed.
- (3) 1988 Aug. 10 Prayer for Jury Trial filed.
- (4) 1988 Aug 18 Subsequent Injury Funds's Answer to Claimant's Appeal Petition filed.
- (5) 1988 Aug 18 Subsequent Injury Fund's Interrogatories filed.
- (6) 1988 Aug 18 Subsequent Injury Fund's Interrogatories filed.
- (7) 1988 Aug 25 Employer-Insurer's Answer to Appeal Petition filed.
- (8) 1988 Aug 25 Interrogatories filed.
- (9) 1988 Sept 15 Transcrip of Proceedings from the Work'er Compensation Commission filed.
- (10) 1988 Dec 7 Answers to Interrogatories filed.
- (11) 1988 Dec 7 Answers to Interrogatories filed.
- (12) 1989 Jan. 20 Motion for Sanctions, Points and Authorities, Exhibits filed.
- (13) 1989 Jan. 24 Employer-Insurer's Answer to Motion for Sanctions, Request for Hearing filed.
WITHDRAWN 2/13/89
- (14) 1989 Feb. 13 Line filed. RE: withdraw Motion for Sanctions filed by Subsequent Injury Fund.
- (15) 1989 Apr. 13 Employer-Insruer's Answers to Interrogatories with Exhibits filed.
- (16) 1989 Aug 13 Motion to Enter Appearance filed.
- (17) 1990 Apr. 4 Notice to take Deposition filed.
- (18) 1990 Apr. 4 Request for Subpoena filed.
- (19) 1990 Apr. 4 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Stephen R. Matz, M.D., P.A.) served 4/12/90
- (20) 1990 Apr. 10 Record Deposition filed.
- (21) 1990 Apr. 10 Request for three Subpoenas filed.
- (22) 1990 Apr. 10 One Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Stephen R. Matz) served 4/10/90
- (23) 1990 Apr. 10 One Subpoena issued and mailed to the sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. robert Macht) Served 4/18/90
- (24) 1990 Apr. 10 One Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Medical Records Librarian,
North Arundel Hospital)
- (25) 1990 Apr. 19 Motion in Limine on Behalf of Subsequent Injury Fund filed.

Pro Se	1988 Aug. 10th	C. PAUL CHAMPION III	CIVIL LAW DOCKET 135 FOLIO 106 Receipt No. L-95117 Date Pd. 8/11/88 ADVANCE CLERK 80.00pd. By: C. Paul Champion III <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. 10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117696</div> Robert S. Perry		vs. CENTRAL MONEY MORTGAGE COMPANY	

- (1) 1988 Aug. 10 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 12 Summons issued and mailed to the Sheriff of Montgomery County to be served.
 Sheriff's Return: (Central Money Mortgage Company, serve
 Brian D. Holman, Pres.) Served 8/24/88
- (3) 1988 Sept. 12 Motion to Dismiss filed.
- (4) 1988 Sept. 20 Plaintiff's Opposition to Defendant's Motion to Dismiss filed.
- (5) 1988 Oct. 4 Order of Court filed. ORDERED, that the within case is hereby transferred to
 Montgomery County.
- (6) 1988 Oct. 6 Original Papers together with a certified copy of Docket Entries Transferred to the
 Circuit Court of Montgomery County.
- TRANSFERRED TO CIRCUIT COURT OF MONTGOMERY COUNTY

Frederick M. Paone

1988
Aug.
10th

ANN G. WOHLGEMUTH

AND

THOMAS J. WOHLGEMUTH

vs.

ELAINE AARSAND

AND

KNUT JAMES AARSAND

CIVIL LAW DOCKET 135
FOLIO 107

Receipt No. L-95118
Date Pd. 8/11/88
ADVANCE CLERK 80.00pd.
By: Thomas J. Wohlgenuth

ADDITIONAL COSTS

Clerk	10. pd
Plaintiff Sol.	10.00 pd.
Defendant Sol.	\$10.00 pd.
Sheriff	
Sheriff	
Sheriff	

Exam.

Cross Claim

3rd Party Claim

Supp. Proc. _____

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L99884

Receipt No. E55664
Date Pd 4-18-89

Date Pd. 4-18-89
By: ANDERSON, COE & KING

JURY

1117697

Wendy L. Shiff

- (1) 1988 Aug. 10 Complaint and Prayer for Jury Trial filed. (motor tort)
- (2) 1988 Aug. 15 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Elaine Aarsand) Served 8-16-88
(Knut James Aarsand) Served 8-16-88
- (3) 1988 Sept. 20 Answer filed.
- (4) 1988 Sept. 20 Interrogatories filed.
- (5) 1988 Jan. 3 Motion for Sanctions, Certification of Good Faith, Exhibits, Request for Hearing filed.
- (6) 1989 Feb. 10 Answers to Interrogatories, and Exhibits filed. (Ann G. Wohlgemuth)
- (7) 1989 Apr. 14 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Donald Daneman	1988 Aug. 10th	JERRY LEMASTER	CIVIL LAW DOCKET 135 FOLIO 108 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00pd 10.pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. 117051 Date Pd. 5-29-91 By: EDELSTEIN & STAHL P.A.
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117698</div> Melstein & Stahl and Morton Edelstein		VS. BARRY BARTHOLOW, INC.	
JURY			

- (1) 1988 Aug. 10 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1988 Aug. 15 Notice of Demand for Jury Trial issued and mailed to Attorneys Daneman and Edelstein.
 - (3) 1988 Aug 30 Complaint filed.
 - (4) 1988 Aug 30 Interrogatories filed.
 - (5) 1988 Sept. 12 Answer to Complaint filed.
 - (6) 1988 Sept. 12 Interrogatories Under Maryland Rules filed.
 - (7) 1988 Sept. 12 Request for Production of Documents filed.
 - (8) 1988 Oct. 24 Answer to Interrogatories filed. (Jerry LeMaster)
 - (9) 1989 Jan. 9 Motion to Consolidate filed.
 - (10) 1989 Jan 30 Order of Court filed.....ORDERED that the above-entitled cases are hereby consolidated for trial (Copies mailed to Attorneys Axel, Waranch, Edelstein and Daneman on 2/22/89)
 - (11) 1989 Feb 9 Plaintiff's Request for Admissions of Facts filed.
 - (12) 1989 Feb 22 Consolidation letter issued and mailed to Attorneys Axel, Waranch, Edelstein and Daneman.
-
- (13) 1989 Feb. 22 Answers to Interrogatories filed. (Chester Schultz)
 - (14) 1989 Feb. 22 Answers to Interrogatories, and Exhibits filed. (Chester Schultz, propounded by Barry Bartholow, Inc.)
 - (15) 1989 Mar. 1 Plaintiff's Motion for Sanctions, Statement of Points and Authorities, and Exhibits filed.
 - (16) 1989 Mar. 2 Seven Requests for Subpoena filed.
 - (17) 1989 Mar. 2 Four Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Trooper Brian Diggs) Served: 3/3/89
 (TSE Vernon Watkins) Served: 3/6/89
 (Bob Bell Ford, Served: 3/12/89
 Attention: Art Humphrey)
 (North Arundel Hospital
 Custodian of Medical Records) Served: 3/3/89
 - (18) 1989 Mar. 2 Two Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Carl Zorn) Served: 3/9/89
 (Maryland State Police) Served: 3/9/89
 - (19) 1989 Mar. 2 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Amstar Sugar Corporation,
 Attention: Mr. Donald Frey) Served: 3/8/89

- (20) 1989 Mar. 6 Answer to Complaint filed.
- (21) 1989 Mar. 9 Motion for Continuance filed.
- (22) 1989 Mar. 9 Order of Court filed. ORDERED, that Motion for Continuance be, and is hereby GRANTED. Copies mailed to Messrs. Waranch, Axel, Edelstein, Daneman and Trimmer.
- (23) 1989 Mar. 9 Interrogatories filed. (To Chester Schultz)
- (24) 1989 Mar. 9 Request for Production of Documents filed.
- (25) 1989 Mar. 16 Notice to take Deposition filed.
- (26) 1989 Mar. 28 Request for reissuance filed.
- (27) 1989 Apr. 4 Summon reissued and mailed to attorney Axel for service by private process.
- (28) 1989 Apr. 10 Order of Court filed. ORDERED, Motion for Continuance GRANTED. (Copies mailed to Attorneys Trimmer, Axwl, DANeman and Edelsein on 4/10/89)
- (29) 1989 Apr. 10 Order of Court filed. ORDERED, that Defendant shall respond to Plaintiff's Interrogatories, filed pursuant to Rule 2-421, and submit said response to Plaintiff not later than May 9, 1989, and it is further ORDERED that a judgment be default be and hereby is entered against Defendant if the answers are not filed by May 9, 1989. (Copies mailed to Attorneys Trimmer, Axel, Daneman and Edelstein on 4/10/89)
- ****
- (30) 1989 Apr. 20 Answer to Plaintiff's Request for Admission of Facts filed.
- ****
- (29a) 1989 Apr. 13 Return of Private Proceess Service filed. (Barry Bartholow, Inc.) served 4/10/89
- (29b) 1989 Apr. 14 Return of Private Process Service filed. (Michael Swigert) served 4/11/89
- (29c) 1989 Apr. 14 Return of Private Proceess Service filed. (Frederick M. Hall) served 4/11/89
- (29d) 1989 Apr. 17 Response to Request for Production of Documents filed.
- (29e) 1989 Apr. 17 Response to Request for Production of Documents, and Exhibits filed.
- (31) 1989 May 1 Answers to Interrogatories of Plaintiff, Jerry Lemaster by Barry Bartholomew, Inc. Defendant filed.
- (32) 1989 May 3 "Answer" to Complaint filed. (Frederick M. Hall)
- (33) 1989 June 7 Motion for Summary Judgment, Memorandum in support of Motion for Summary Judgment and Request for hearing filed.
- (34) 1989 June 28 Answers to Interrogatories with exhibits filed. (Chester Schultz)
- (35) 1989 June 28 Answer to Motion for Summary Judgment filed.
- (35a) 1989 July 18 Amended Answers to Interrogatories filed.
- (36) 1989 Aug. 14 Order of Court filed. ORDERED, that the said Motion for Summary Judgment be, and the same is hereby granted. Copies mailed to Messrs. Waranch, Edelstein, Daneman, Trimmer and Axel.
- (37) 1989 Aug. 14 Judgment extended in favor of the Defendants, Jerry Lewis LeMaster and Howard LeMaster, against the Plaintiff, Chester Schultz, for costs of suit.
- INDEXED IN JUDGMENT INDEX
- against Plaintiff for Costs in Fvaor of
Jerry & Howard LeMaster, Only - Case #1118331
- SATISFIED**
- (38) 1989 Aug. 14 Copy of Motion to Consolidate filed.
- (39) 1989 Aug 23 Answer to Motion to Consolidate filed.
- (40) 1989 Sept 6 Order of Court filed...ORDERED that the above-entitled cases are hereby consolidated for trial. (copies mailed to Messrs. Edlestein, Waranch, Trimmer, Axel and Daneman on 9/25/89)
- " CONSOLIDATED FOR PURPOSE OF TRIAL ONLY "
- (40) 1989 Sept. 26 Request for Three subpoena Duces Tecums file.d (\$45.00 pd)
- (41) 1989 Sept. 26 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Mr. George Hepburn) Non Est, 10/5/89 Laek of Time for service
(Trooper Charles Diggs) Served: 10/3/89
(Cust Rec/North Arundel Hosp) Served: 10/4/89
- (42) 1989 Sept. 26 Request for Two Subpoena Duces Tecums ifle.d (\$30.00 pd)
- (43) 1989 Sept. 26 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Dr. Urmil Dhanda) Served: 9/29/89
(Dr. Edward Cohen) Served: 10/2/89
- (44) 1989 Oct. 23 Request for Production of Documents filed.
- (45) 1989 Oct. 23 Notice of Deposition filed.
- (46) 1989 Oct. 23 Request for Subpoena filed.
- (47) 1989 Oct. 23 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/South Balto. Gen. Hosp.) Served: 10/27/89
- (48) 1990 Jan. 22 Motion for Default filed.
- (49) 1990 Mar 13 Blue Note from Judge Goudy filed. Default denied. Copies mailed to atty: Axel, Edelstein, Trimmer, Waranch and Daneman.
- (50) 1990 Apr. 5 Notice to take Deposition filed.
- (51) 1990 Apr. 5 Request for Subpoena Duces Teeum filed.
- (52) 1990 Apr. 5 Subpoena Duees Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Margarita A. Korell, M.D.) Served 4/20/90
- (53) 1990 May 7 Request for Order of Default, Non Military Affidavit, Exhibit filed.
- (54) 1990 May 7 Request for Four Subpoena Duces Tecums filed. \$60.00 pd
- (55) 1990 May 7 Four Subpoena Duces tecums issued and dleivered to Sheriff to be served.
Sheriff's return: (Cust Rec/Hepburn & Assoc) Served 5-9-90
(Cust Rec/North Arundel Hosp) Served 5-9-90
(Cust Rec/Drs Thomas Wallop Kim & Lewis) Served 5-9-09-
(Dr. Walter Scheetz) served 5/18/90

1117698	JERRY LEMASTER vs. BARRY BARTHOLOW, INC.	LAW DOCKET 135 FOLIO 108 A
---------	--	---

- (56) 1990 May 7 Request for Two Subpoena Duces Tecums filed.
- (57) 1990 May 7 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served. (\$30.00 pd)
 Sheriff's Return: (Urmil Dhanda, M.D.) Served 5-14-90
 (Edward Cohen, M.D.) Served 5-14-90
- (58) 1990 May 10 Order of Court filed. Default GRANTED against Michael Swigert for failure to plead. Copy mailed to Mr. Swigert and Atty. Axel.
- (59) 1991 Mar. 20 Request for four Subpoenas filed.
- (60) 1991 Mar. 20 Two subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Trooper Charles B. Diggs) Served 3/31/91
 (Trooper Vernon Watts) Served 3/31/91
- (61) 1991 Mar. 20 Two Subpoenas issued and mailed to the Sheriff of Baltimore city to be served.
 Sheriff's Return: (Margarita Korell, M.D.)
 (Chester D. Schultz) served 3/27/91
- (62) 1991 Mar. 22 Request for five Subpoenas filed.
- (63) 1991 Mar. 22 Five subpoenas issued and mailed to Attorney Daneman for service by private process. Attorney mailed Subpoenas to the Sheriff for Service
- (64) 1991 Mar. 27 Request for Subpoena filed.
- (65) 1991 Mar. 27 Subpoena issued and mailed to Attorney Edelstien for service by private process.
 Sheriff's Return" (Custodian of Record,
 Amstar Sugar Corp.) served 3/27/91
 (Margarita Korell, M.D.) served 3/26/91
- (66) 1991 Apr. 3 Affidavit of Service filed. (Michele Anne Burkindine, 3/28/91)
- (67) 1991 Apr. 3 Affidavit of Service filed. (Custodian of Records, Central Oil Company, 3/26/91)
- (68) 1991 Apr 8 Affidavit of Service filed. (Trooper Charles Diggs served 3/27/91)
- (69) 1991 Apr 11 Affidavit of Service filed. (Fred Hull served 3/29/91)
- (70) 1991 May 29 Order of satisfaction filed.... Mark case as PAID, SETTLED AND SATISFIED.

- (1) 1988 Aug. 10 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Aug. 15 Notice of Demand for Jury Trial issued and mailed to Attorneys Thmas and Salby.
- (3) 1988 Aug 30 Motion for Summary Judgment filed.
- (4) 1988 Aug 30 Complaint, Motion for Summary Judgment, Affidavit and Request for hearing filed.
- (5) 1988 Aug 30 Affidavit in Support of Motion for Summary Judgment filed.
- (6) 1988 Sept 29 Motion to Dismiss, Request for Hearing, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (7) 1988 Oct. 25 Response to Motion to Dismiss filed.
- (8) 1988 Nov. 3 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court denied motion to Dismiss. Court denied motion for Summary Judgment. Copies mailed to Messrs. Richman and Slaby.
- (9) 1988 Nov 18 Answer filed. (Patricia Ann Ryan a/k/a Patricia Ann Wirth)
- (10) 1989 Jan. 17 Interrogatories filed. (to Patricia Ann Ryan a/k/a Patricia Ann Wirth)
- (11) 1989 Jan. 17 Request for Production of Documents filed.
- (12) 1989 Feb. 16 Response to Request for Production of Documents filed.
- (13) 1989 Feb. 16 Response to Interrogatories filed.
- (13a) 1989 Feb. 21 Amended Complaint filed.
- (14) 1989 Feb. 23 Exhibit "I" inadvertently omitted from Amended Complaint previously filed on February 21, 1989 filed.
- (15) 1989 Feb. 28 Motion to Compel Answers to Interrogatories filed.
- (16) 1989 Mar. 8 Motion to Dismiss and Motion for Attorney's Fees, Request for Hearing, Memorandum of Points and Authorities in Support of Motion to Dismiss and for Attorney's Fees, and Exhibits filed.
- (17) 1989 Mar. 14 Answer to Motion to Compel Answers to Interrogatories, and Request for Hearing filed.
- (18) 1989 Mar 15 Response to Defendant's Motion to Dismiss and for Attorneys fees filed.
- (19) 1989 Mar 15 Response to Defendant's Request for hearing on Motion to Dismiss filed.
- (20) 1989 Mar 31 Rule 2-431 Certification filed.
- (21) 1989 Mar 31 Response to Request for hearing filed.
- (22) 1989 Apr. 14 Counter-Complaint filed.
- (23) 1989 Apr. 14 Interrogatories filed. (To Wade Thomas)
- (24) 1989 Apr. 14 Request for Production of Documents filed.
- (25) 1989 Apr. 19 Motion to Shorten Time to Respond to Motion to Strike and for Expedited Hearing filed.
- (26) 1989 Apr. 19 Motion to Strike Defendant's Counterclaim, Grounds and Authorities filed.
- (27) 1989 Apr. 19 Order of Court filed. ORDERED, that Defendant shall have 7 days from date hereof to file a response to Plaintiff's Motion to Strike Defendant's Counterclaim, provided a copy of motion and this order is served on or before 4/21/89. ORDERED, that a hearing on Plaintiff's Motion to Strike Defendant's Counterclaim shall be held on 5/1/89 at 1:30 p.m.

- Copies delivered to Messrs. Richman and Slaby.
- (28) 1989 Apr. 26 Motion for Continuance of Hearing on May 1, 1989 on plaintiff's Motion to Strike Defendant's Counter Claim, Points and Authorities, Exhibits filed.
 - (29) 1989 Apr. 26 Order of Court filed. Motion for Continuance GRANTED. Case to be reset by Assignment. Copies mailed to Messrs. Richman and Slaby.
 - (30) 1989 Apr. 28 Answer to Motion to Strike, Memorandum of Points and Authorities in Support of Answer to Motion to Strike filed.
 - (31) 1989 Apr. 28 Motion for Partial Summary Judgment, Points and Authorities, Request for Hearing filed.
 - (32) 1989 May 1 Notice of Deposition filed.
 - (33) 1989 May 15 Motion for Continuance, Points and Authorities, Exhibit filed.
 - (34) 1989 May 15 Order of Court filed. ORDERED, that Defendant's Motion for Continuance for all matters set before the Court in this case be and it is hereby GRANTED. Copies mailed to Messrs. Slaby and Richman on 5/10/89.
 - (35) 1989 July 3 Line filed. RE: Enter appearance
 - (36) 1989 Aug. 11 Application for Postponement of Motion Hearing filed.
 - (37) 1989 Aug. 17 Order of Court filed. ORDERED, that the said application be, and is hereby, GRANTED. Further ORDERED, that the motions hearing in this case be postponed from Aug. 25, 1989 to a date set by Assignment office. Copies mailed to Messrs. Richman and Hoge.
 - (38) 1989 Oct. 26 Case called for Hearing on Motions in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court denied Defendant's Motion to Dismiss and motion for Partial Summary Judgment. Court held under advisement Plaintiff's Motion to Compel Answers. Court denied Plaintiff's Motion to Strike Defendant's counterclaim. Copies mailed to Messrs. Hoge and Richman 12/5/89.
 - (39) 1990 Jan 11 Amended Counter-complaint filed.
 - (40) 1990 Jan 11 Supplemental Response to Interrogatories filed.
 - (41) 1990 Jan 25 Entry of appearance filed.
 - (42) 1990 Jan 25 Answer to Amended counter-complaint filed.
 - (43) 1990 Apr. 19 Answers to Interrogatories filed.
 - (44) 1990 Apr. 19 Response to Request for Production of Documents filed.
 - (45) 1990 Sept. 17 Stipulation of Dismissal with Prejudice filed....."DISMISSED WITH PREJUDICE"

Warren E. Rollman

1988
Aug.
10th

STATE OF MARYLAND

CIVIL LAW DOCKET 135
FOLIO 110

Receipt No. L-95119
Date Pd. 8/11/88
ADVANCE CLERK 80.00pd.
By: Warren E. Rollman

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

ROGER TAFFORD NICHOLAS

1117700

(1) 1988 Aug. 10 Petition for Writ of Habeas COrpus or in the alternative, to reduce bond filed.

Martin E. Gerel

1988
Aug.
11th

FRANCES E. HEAVEN-Claimant

CIVIL LAW DOCKET 135
FOLIO 111

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd 10.pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 20.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 120.00
Receipt No. L104974
Date Pd. 12-13-89
By: ASHCROFT & GEREL

vs.

1 GIANT FOOD STORES, INC.-Employer

AND

1 AMERICAN MOTORISTS INSURANCE-Insurer

AND

2 SUBSEQUENT INJURY FUND

1117701

Nancy L. Harrison 1

Sophia Swope 2

- (1) 1988 Aug. 11 Order of Appeal filed.
- (2) 1988 Aug. 11 Petition for Appeal filed.
- (3) 1988 Aug. 11 Jury Election filed.
- (4) 1988 Aug 16 Subsequent Injury Fund's Answer to Claimants Appeal Petition filed.
- (5) 1988 Aug 16 Subsequent Injury Fund's Interrogatories filed.
- (6) 1988 Aug 16 Subsequent Injury Fund's Interrogatories filed.
- (7) 1988 Aug 30 Request for Production of Documents filed.
- (8) 1988 Aug 30 Employer and Insurer's Answer to Claimant's Appeal Petition for Appeal filed.
- (9) 1988 Aug 30 Interrogatories filed.
- (10) 1988 Sept 16 Record Transmittal/Workers' Compensation Commission filed.
- (11) 1988 Oct. 28 Correspondence and Exhibits filed. Re: Requesting trial date changed.
- (12) 1988 Nov. 9 Motion for Postponement filed. 12/13/88 Reset Judge Williams
- (13) 1988 Nov. 9 Employer and Insurer's Amended Answer to Claimant's Petition for Appeal filed.
- (14) 1988 Nov. 9 Interrogatories filed.
- (15) 1988 Nov. 16 Answers to Claimant's Interrogatories filed. (Subsequent Injury Fund)
- (16) 1988 Dec. 12 Response to Request for Production of Documents filed.
- (17) 1989 Jan. 17 Notice of Deposition filed.
- (18) 1989 Jan. 30 Line filed re: Change of Address and Telephone number of Marvin Andersen, counsel for Employer and Insurer.
- (19) 1989 Feb. 9 Answers to Interrogatories Propounded by the Subsequent Injury Fund, Exhibits filed
- (20) 1989 Feb. 9 Answers to Interrogatories Propounded by Employer and Insurer with Exhibits filed.
- (21) 1989 Feb. 17 Motion to Compel Discovery and for Sanctions, Memorandum of Points and Authorities, and Exhibit filed., and Request for Hearing.
- (22) 1989 Mar. 1 Claimant's Opposition to Employer/Insurer's Motion to Compel Discovery and for Sanctions and Points and Authorities filed.
- (23) 1989 Apr. 7 Motion to Continue and Reset Trial Date filed.
- (24) 1989 Apr. 10 Line filed re: Withdraw Motion to Compel Discovery and for Sanctions filed by Employer and Insurer.
- (25) 1989 Apr. 12 Supplemental Answers to Employer and Insurer's Interrogatories filed.
- (26) 1989 Apr. 20 Request for Subpoena Duces tecum filed.
- (27) 1989 Apr. 20 Subpoena Duces Tecum issued and mailed to Attorney Andersen for service by private process.
- (28) 1989 Apr. 28 Notice to take Deposition filed.
- (29) 1989 Apr. 28 Answers to Employer/Insurer's Interrogatories filed.

- (30) 1989 May 24 Answers to Interrogatories, and Exhibits filed. (Giant Food Inc., American Motorists Insurance Company)
- (31) 1989 May 25 Order of Court filed. **ORDERED** that the Motion to Continue and Reset Trial Date be and hereby is GRANTED; and the file is returned to the Assignment Office for a trial date convenient to the Court and taking into account, to the extent possible, the request for a trial date during the latter half of September, 1989. (Copies mailed to Attorneys Andersen, Gerel and Barrett on 6/9/89)
- (32) 1989 Aug. 2 Interrogatories filed.
- (33) 1989 Aug. 3 Subsequent Injury Fund's Answers to Claimant's Interrogatories filed.
- (34) 1989 Dec. 7 Line of Dismissal filed..... "DISMISSED"

(1) 1988 Aug. 11 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)
 (2) 1988 Aug. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Ben Penton) Served 8/23/88
 (3) 1988 Sept. 23 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**

16) 1989 July 7 Order of Judgment filed. ORDERED, that Judgment in the amount of \$1,100.00, plus interest and costs, be entered in favor of Plaintiff, Bonnie Beard against Defendant, House of Tropicals, Inc. Further ORDERED, that Clerk of Court for AA Co. pay over to Plaintiff, the sum of \$1,000.00, currently being held in the Court Registry, received Dec. 12, 1988 from District Court, the Defendant having filed a supercedeas bond in that court. See Judgment as entered 6/19/89. Copies mailed to Messrs. Markoff and Pistolas on 7/6/89.

(17) 1989 July 18 Check #5957, in the amount of \$1,000.00, issued payable to Bonnie Beard, and mailed to Nicholas J. Pistolas, Esquire, 608 Baltimore Avenue, Towson, Maryland 21204, with return receipt requested.

(18) 1989 July 26 Acknowledgment filed.

(19) 1989 Aug . 21 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Michael D. Steinhardt

1988
Aug.
11th

JANE M. NEICE-Claimant

CIVIL LAW DOCKET 135
FOLIO 114

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

NORTH ARUNDEL HOSPITAL ASSOC.-Employer

AND

STATE ACCIDENT FUND-INSURER

1117704

Barbara S. Schlachman

JURY

- (1) 1988 Aug. 11 Order for Appeal filed.
- (2) 1988 Aug. 11 Appeal Petition filed.
- (3) 1988 Aug. 11 Prayer for Jury Trial filed.
- (4) 1988 Sept 2 Answer to Claimant's Appeal Petition filed.
- (5) 1988 Sept 2 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (6) 1988 Sept 15 Transcript of Proceedings from the Worker's Compensation filed.
- (7) 1988 Dec. 29 Transcript of Proceedings from the Workers' Compensation Commission filed.
- (8) 1989 Apr. 24 Notice of Videotape Deposition and Intent to Use at Trial filed. (Dr. Louis Halikman)
- (9) 1989 May 1 Request for Summons Duces Tecum filed.
- (10) 1989 May 1 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Arlene Icart,
c/o AIM Rehabilitation Services) Served: 5/9/89
- (11) 1989 June 12 Line filed. RE: request for postponement.

Michael D. Steinhardt	1988 Aug. 11th	BRENDA J. BENEDICT	CIVIL LAW DOCKET 135 FOLIO 115 Receipt No. <u>L-95122</u> Date Pd. <u>8/11/88</u> ADVANCE CLERK <u>80.00pd</u> By: <u>Forman & Steinhardt</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. EARL ENOS BUCKWALTER	

1117705

JURY

(1) 1988 Aug. 11 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 15 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Earl Enos Buckwalter) Served 8/24/88

Robert A. Schmuhl	1988 Aug. 11th	BARTON CEILINGS & FLOORS, INC.	CIVIL LAW DOCKET 135 FOLIO 116 Receipt No. L-95125 Date Pd. 8/11/88 ADVANCE CLERK 80.00pd. By: Barton Ceilings & Floors, INC. ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 Pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$20.00 Receipt No. L-95594 Date Pd. 9/2/88 By: Robert A. Schmuhl
		VS.	
		ERICSON, INC.	

1117706

- (1) 1988 Aug. 11 Complaint, Interest Worksheet, Motion for Summary Judgment, Notice to the Defendant, Affidavit and Exhibits filed. (Contract)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Schmuhl for service by Private Process.
- (3) 1988 Sept. 2 Line of Dismissal filed...DISMISSED WITH PREJUDICE

- (1) 1988 Aug. 11 Complaint, Interest Worksheet, Motion for Summary Judgment, Notice to Defendants, Affidavit and Exhibits filed. (Contract)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Schmuhl for service by Private Process.
- (3) 1988 Sept 21 Correspondence RE: Request to reissue summons
- (4) 1988 Oct 3 Summons reissued and mailed to Attorney Schmuhl for service by Private Process.
- (5) 1988 Nov. 21 Line of Dismissal filed... DISMISSED WITH PREJUDICE

William T. Glasgow	1988 Aug. 12th	DISCOUNT SOFTWARE & PERIPHERALS, INC.	CIVIL LAW DOCKET 135 FOLIO 118 Receipt No. <u>L-95162</u> Date Pd. <u>8/12/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Glaslow & Sturn</u>
<div>1117708</div>			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. <u>10.00pd.</u>
			Defendant Sol. _____
			Sheriff A.A. <u>15.00pd</u>
			Sheriff _____
			Sheriff _____

			Exam. _____
			Cross Claim _____

			3rd Party Claim _____

			Supp. Proc. _____

		Fi Fa _____	

		Attachment _____	

		TOTAL COSTS _____	
		Receipt No. _____	
		Date Pd. _____	
		By: _____	

- (1) 1988 Aug. 12 Complaint filed. (Other Law)
(2) 1988 Aug. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Charles F. Parlato) Served 8-31-88
(3) 1988 Sept 30 Motion for More Definite Statement, Memorandum of Points and Authorities, Request
 for Hearing filed.

Thomas J. Love	1988 Aug. 12th	SARAH C. PANCAMO, Individually AND SARAH C. PANCAMO and JOSEPH A. PANCAMO VS. PANCAKE HOUSE OF ANNAPOLIS, INC.	CIVIL LAW DOCKET 135 FOLIO 119 Receipt No. L-95163 Date Pd. 8/12/88 ADVANCE CLERK 80.00pd. By: Giordano, Bush, Villareale & Vaughan ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L109036 Date Pd. 6-1-90 By: MID CONTINENT INS. CO.
----------------	----------------------	--	--

1117709

JURY

- (1) 1988 Aug. 12 Complaint and Jury Demand filed. (Other Tort)
 (2) 1988 Aug. 15 Summons issued and mailed to Attorney Love for service by Private Process.
 (30) 1988 Sept. 14 Answer filed. (Pancake House of Annapolis Inc)
 (4) 1988 Sept. 23 Interrogatories filed. (to Pancake House of Anna Inc. From Sarah Pancamo)
- AT ISSUE
- (5) 1988 Nov. 15 Interrogatories filed. (To Sarah C. Pancamo)
 (6) 1988 Nov. 22 Answers to Interrogatories filed. (To Sarah Pancamo)
 (7) 1989 Feb 27 Answers to Interrogatories and attachments filed.
 (8) 1989 May 8 Supplemental Answers to Interrogatories filed.
 (9) 1989 May 12 Plaintiff's Request for Production of Documents filed.
 (10) 1989 July 24 Notice of Deposition filed. (Sarah C. Pancamo)
 (11) 1989 Aug. 11 Amended Notice of Deposition filed. (Joseph A. Pancamo)
 (12) 1989 Aug. 11 Amended Notice of Deposition filed. (Sarah C. Pancamo)
 (13) 1989 Aug. 18 Notice of Deposition filed.
 (14) 1989 Aug. 18 Plaintiff's Request for Production of Documents filed.
 (15) 1989 Aug. 29 Second Amended Notice of Deposition filed.
 (16) 1989 Aug. 29 Notice of Withdrawal of Appearance and Entry of Appearance filed. (Strike Jeffrey F. Higdon and Enter James B. Larrimore for Defendant)
 (17) 1989 Aug. 29 Second Amended Notice of Deposition filed.
 (18) 1989 Aug. 30 Defendant's Response to Plaintiffs' Request for Production of Documents filed.
 (19) 1989 Sept. 12 Notice of Deposition filed.
 (20) 1990 May 31 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Edward P. Monaghan

1988
Aug.
12th

LINDA LACHER-Claimant

CIVIL LAW DOCKET 135
FOLIO 120

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd 10pd.
Plaintiff Sol. 10.00pd
Defendant Sol. 10pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.pd.
Receipt No. L-123247
Date Pd. 6/1/92
By: Eugene A. Edgett, Jr.

1117710

VS.

OTIS ELEVATOR-Employer

AND

LIBERTY MUTUAL INSURANCE CO.-Insurer

DISMISSED

JURY

- (1) 1988 Aug. 12 Order of Appeal filed.
- (2) 1988 Aug. 12 Petition filed.
- (3) 1988 Aug. 12 Prayer for Jury Trial filed.
- (4) 1988 Sept. 12 Answer to Appeal Petition filed.
- (5) 1988 Sept. 12 Interrogatories filed.
- (6) 1988 Sept. 12 Return of Private Process Server filed. (James Baker 9/2/88)
- (7) 1988 Sept. 15 Workers' Compensation Commission/Record Transmittal filed.
- (8) 1988 Oct. 17 Answers to Interrogatories filed. (Linda Lacher)
- (9) 1988 Nov. 10 Notice of Deposition filed.
- (10) 1988 Nov. 10 Notice of Deposition filed.
- (11) 1988 Nov. 10 Notice of Deposition filed.
- (12) 1988 Nov. 10 Notice of Deposition filed.
- (13) 1988 Nov. 10 Notice of Deposition filed.
- (14) 1988 Nov. 10 Notice of Deposition filed.
- (15) 1988 Nov. 10 Request for six Subpoenas filed.
- (16) 1988 Nov. 10 Six Subpoenas issued and mailed to Attorney Krause for service by private process.
- (17) 1988 Nov. 28 Return of Private Process Server filed. (Greater Baltimore Medical Center, 11/15/88)
- (18) 1988 Nov. 28 Return of Private Process Server filed. (North Arundel Hospital, 11/15/88)
- (19) 1988 Nov. 28 Return of Private Process Server filed. (Richard Bables, M.D. 11/15/88)
- (20) 1988 Nov. 28 Return of Private Process Server filed. (Maurice Berman, M.D. 11/15/88)
- (21) 1988 Nov. 28 Return of Private Process Server filed. (University of Maryland, 11/15/88)
- (22) 1988 Nov. 28 Return of Private Process Server filed. (Mercy Hospital, 11/15/88)
- (23) 1989 Mar. 10 Request for Summons filed.
- (24) 1989 Mar. 10 Summons issued and mailed to Attorney Monaghan for service by private process.
- (25) 1989 Mar. 17 Notice of Videotape Deposition filed.
- (26) 1989 Mar. 17 Request for Subpoena filed.
- (27) 1989 Mar. 17 Subpoena issued and mailed to Attorney Krause for service by private process.
- (28) 1989 Mar. 23 Notice of Deposition filed.
- (29) 1989 Mar. 23 Notice of Deposition filed.
- (30) 1989 Mar. 23 Request for Two subpoenas filed.
- (31) 1989 Mar. 23 Two Subpoenas issued and mailed to Attorney Edgett for service by private process.
- (32) 1989 Mar. 23 Request for Two Subpoenas filed.
- (33) 1989 Mar. 23 Two Subpoenas issued and mailed to Attorney Krause for service by private process.
- (34) 1989 Mar. 29 Return of Private Process Server filed. (Dr. Stuart Brager 3/21/89)

CONTINUED

- (35) 1989 Apr. 6 Return of Private Process Server filed. (Custodian of Records, University of Maryland at Baltimore) served 3/29/89
- (36) 1989 Apr. 10 Return of Private Process Server filed. (Custodian of Records, Anne Arundel Community College) served 4/4/89

JUN 1 1992

DISMISSED

- (1) 1988 Aug. 12 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Engel for service by Private Process.
- (3) 1988 Aug. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Lynn Venturino) NON EST 8-19-88 moved.
- (4) 1988 Dec. 27 Request to Re-issue Summons filed.
- (5) 1989 Jan. 26 Summons re-issued and mailed to Attorney Engel for service by private process.
- (6) 1989 Mar. 23 Motion to Serve by Mail, exhibits filed.
- (7) 1989 Apr. 20 Order of Court filed. Motion to serve by mail DENIED. Copies mailed to Messrs. Engel.
- (8) 1990 Mar. 13 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED_____

Charles E. Chlan & Associates	1988 Aug. 12th	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION	CIVIL LAW DOCKET 135 FOLIO 122 Receipt No. L-95165 Date Pd. 8/12/88 ADVANCE CLERK 80.00pd. By: Charles E. Chlan & Associates ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117712</div> pro se		vs. MARLENE E. DOWNES	

- (1) 1988 Aug. 12 Complaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 July 26 Correspondance filed. RE: Request to issued summons.
- (4) 1989 Aug. 2 Summons reissued and mailed to Attorney Chlan for service by private process.
- (5) 1989 Oct. 10 Proof of Service filed. (Marlene E. Downes, Non est, moved)
- (6) 1990 Oct 9 Request for Re-issue Summons filed.
- (7) 1990 Oct 12 Summons re-issued and delivered to Sheriff for Service. (\$15.00 paid)
Sheriff's Return: (Marlene E. Downs) Summoned 10/18/90
- (8) 1990 Nov. 9 Answer filed.
- AT ISSUE
- (9) 1991 Mar 8 Interrogatories filed. (To Marlene E. Downes)
- (10) 1991 Apr 8 Request for Hearing filed.
- (11) 1991 May 24 Case called for Hearing on Merits in Open Court before Judge Eugene M. Lerner. Counsel heard. Defendant failed to appear. Plaintiff moved for Summary Judgment. Court granted Motion. Court entered Judgment in favor of the Plaintiff, University of Md Medical System Corp., in the amount of \$11,699.05, plus costs, against defendant, Marlene E. Downes. Court signed Order in file in Open Court. (Copies mailed to Attorneys Downes & Bloom on 6/12/91)
- (12) May 24 Order of Court filed. ORDERED, that Judgment be entered in favor of the Plaintiff in the amount of \$11,699.05 plus costs of this suit. (Copies mailed to Attorneys Downes and Bloom on 6/12/91)
- (13) 1991 May 24 Judgment entered in favor of the Plaintiff, University of Maryland Medical System Corporation and against the Defendant, Marlene E. Downes in the amount of \$11,699.05 plus costs of this suit.

INDEXED IN JUDGMENT INDEX

INDEXED IN JUDGMENT INDEX

1117714

- (1) 1988 Aug. 12 COmplaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 AUG. 15 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 May 19 Line to re-issue Summons filed.
- (4) 1989 May 25 Summons re-issued and mailed to Attorney Chlan for service by private process.
- (5) 1989 Aug. 18 Correspondence filed. RE: request to reissue summons.
- (6) 1989 Sept. 11 Summons reissued and mailed to Attorney Chlan for service by Private Process.
(Bret K. Barth)
- (7) 1989 Nov 24 Attempts on Service (Reissue) filed.
- (8) 1989 Dec 15 Summons reissued and mailed to the Sheriff of Baltimore county to be served.
Sheriff's Return: (Bret K. Barth) served 12/22/89
- (9) 1990 May 25 Request to reissue summons filed.
- (10) 1990 June 14 Summons reissued and mailed to Attorney Chlan for service by private process.
- (11) 1990 June 26 Return of Private Process Server filed. (Bret K. Barth 6/21/90)
- (12) 1990 July 25 Affidavit of Non Military Service filed.
- (13) 1990 Aug 10 Order of Assessment and Damages filed. COpies mailed to Messrs. Chlan and Bret Barth 8/16/90)
- (14) 1990 Aug 10 Judgment extended in favor of the Plaintiff, University of Maryland Medical System Corp., against the defendant, Bret K. Barth, for the sum of \$16,362.87 damages assessed by the Court and costs of suit.

Charles E. Chlan & Associates	1988 Aug. 12th	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION	CIVIL LAW DOCKET 135 FOLIO 125 Receipt No. L-95168 Date Pd. 8/12/88 ADVANCE CLERK 80.00pd. By: Charles E. Chlan & Associates ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
		VS.	
		HARVEY D. BRANFORD, JR.	

1117715

- (1) 1988 Aug. 12 COmplaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 May 19 Line to re-issue Summons filed.
- (4) 1989 May 25 Summons re-issued and mailed to Attorney Chlan for service by private process.
- (5) 1989 Aug. 18 Correspondence filed. RE: request to reissue summons.
- (6) 1989 Sept. 11 Summons reissued and mailed to Attorney Chlan for service by Private Process. (Harvey D. Branford, Jr.)
- (7) 1989 Oct. 23 Attempts on service filed. (Harvey Branford, Jr., Non est, 10/14/89 unable to locate

Charles E. Chlan &
Associates

1988
Aug.
12th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

CIVIL LAW DOCKET 135
FOLIO 126

Receipt No. L-95169
Date Pd. 8/12/88
ADVANCE CLERK 80.00pd.
By: Charles E. Chlan &
Associates

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

DAVID W. HARLOW

1117716

- (1) 1988 Aug. 12 Complaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (contract)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 July 11 Correspondence filed. Re: Renew writ of summons.
- (4) 1990 May 31 Request for Summons filed.
- (5) 1990 May 31 Summons issued and mailed to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (David W. Harlow) non-est 6/26/90, need apt. #
- (6) 1990 Sept. 25 Correspondence filed. Re: Request to issue Summons.
- (7) 1990 Oct. 1 Summons reissued and mailed to Attorney Chlan for service by private process.
- (8) 1990 Dec. 17 Request to Reissue Summons filed.
- (9) 1990 Dec. 21 Summons reissued and mailed to Attorney Bloom for service by private process.

Charles E. Chlan & Associates	1988 Aug. 12th	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION	CIVIL LAW DOCKET 135 FOLIO 127 Receipt No. L-95170 Date Pd. 8/15/88 ADVANCE CLERK 80.00pd. By: Charles E. Chlan & Assoc. ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00pd 5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117717		vs. MICHAEL A. BROWN	

- (1) 1988 Aug. 12 Compalint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 15 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 May 19 Line to re-issue Summons filed.
- (4) 1989 May 25 Summons re-issued and mailed to Attorney Chlan for service by private process.
- (5) 1989 July 24 Proof of Service filed. (Michael A. Brown 7/16/89)
- (6) 1989 Nov. 13 Affidavit of Non Military Service filed.
- (7) 1989 Dec. 12 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Chlan.
- (8) 1989 Dec. 12 Judgment extended in favor of Plaintiff, University of Maryland Medical System Corp., Against Defendant, Michael A. Brown for \$11,413.55.

INDEXED IN JUDGMENT INDEX

By: _____

1117718

- INDEXED IN JUDGMENT INDEX

Charles E. Chlan &
Associates

1988
Aug.
12th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

CIVIL LAW DOCKET 135
FOLIO 129

Receipt No. L-95172
Date Pd. 8/12/88
ADVANCE CLERK 80.00pd.
By: Charles E. Chlan &
Associates

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

CLAUDE V. JORDAN

1117719

- (1) 1988 Aug. 12 Complaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1990 June 8 Line requesting reissue of Summons filed.
- (4) 1990 June 11 Summons reissued and mailed to Attorney Chlan for service by private process.
- (5) 1990 June 26 Return of Private Process Server filed. (Claude V. Jordan 6/22/90)

Charles E. Chlan &
Associates

1988
Aug.
12th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

vs.

MICHAEL DUFFY

1117720

CIVIL LAW DOCKET 135
FOLIO 130

Receipt No. L-95173

Date Pd. 8/12/88

ADVANCE CLERK 80.00pd.

By: Charles E. Chlan &
Associates

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 5.00pd. 5.00

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1988 Aug. 12 Complaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Chlan for service by Private Process.

Charles E. Chlan &
Associates

1988
Aug.
12th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

CIVIL LAW DOCKET 135
FOLIO 131

Receipt No. L-95174
Date Pd. 8/12/88
ADVANCE CLERK 80.00pd.
By: Charles E. Chlan &
Associates

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

ANGELO M. DILONARDO

1117721

- (1) 1988 Aug. 12 Complaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1988 Nov. 10 Affidavit of service filed.
- (4) 1988 Nov. 10 Affidavit of Non Military Service filed.
- (5) 1988 Dec 8 Order of court filed..... Assessment of Damages that Summary Judgment in the case be extended for University of Maryland Medical System Corporation in amount of \$18,245.78 damages assessed by the Court and costs of suit (Copies mailed to Attorney Charles E. Chlan and Angelo M. Dilonardo on 12/30/88)
- (6) 1988 Dec 8 Judgment extended for University of Maryland Medical System Corporation in the amount of \$18,245.78 damages assessed by the court and costs of suit

INDEXED IN JUDGMENT INDEX

Harold L. Burgin	1988 Aug. 12th	GEORGE ERNEST GRIFFITH AND DARLENE GRIFFITH vs. MICHAEL PANAYI	CIVIL LAW DOCKET 135 FOLIO 132 Receipt No. <u>L-95175</u> Date Pd. <u>8/12/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Horn, Bennett & Redmond</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd</u> Defendant Sol <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs <u>20.00</u> Receipt No. <u>L101537</u> Date Pd. <u>7-3-89</u> By: <u>THOMAS WOHLGEMUTH</u>
------------------	----------------------	--	---

1117722

Thomas J. Wohlgemuth

JURY

- (1) 1988 Aug. 12 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Burgin for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Nov. 7 Answer to Compliant filed.
- (4) 1988 Nov. 7 Interrogatories filed. (To Darlene Griffith)
- (5) 1988 Nov. 7 Interrogatories filed. (To George Griffith)
- (6) 1989 Feb. 21 Motion to Bifurcate, Statement of Grounds and authorities and Request for hearing filed.
- (7) 1989 May 15 Order of Court filed...ORDERED, that the Motion to Bifurcate be and it is DENIED.
 **** (copies mailed to Messrs. Burgin and Wohlgemuth, 5/17/89)
- (5a) 1989 Feb. 7 Answers to Interrogatories filed. (Michael Panayi)
- (8) 1989 May 30 Request for Subpoena filed.
- (9) 1989 May 30 Subpoena issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer Donald T. Brooks) Non Est 6/1/89
- (10) 1989 June 30 Order of satisfaction filed.....AGREED, SETTLED, SATISFIED AND PAID

Harold L. Burgin	1988 Aug. 12th	GEORGE ERNEST GRIFFITH AND DARLENE GRIFFITH VS. DARYL ANN BARNARD	CIVIL LAW DOCKET 135 FOLIO 133 Receipt No. L-95177 Date Pd. 8/12/88 ADVANCE CLERK 80.00pd. By: Horn, Bennett & Redmond ADDITIONAL COSTS Clerk 10.00 PD Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 PD Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L101556 Date Pd. 7-5-89 By: Nationwide Ins.
------------------	----------------------	---	--

1117723

Michael L. Sandul

- (1) 1988 Aug. 12 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Burgin for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Jan. 6 Affidavit of Service filed. (Daryl Ann Barnard 8/22/88)
- (4) 1989 May 9 Answer filed. (Daryl Ann Barnard)
- (5) 1989 May 9 Interrogatories filed. (to George Ernest Griffith and Darlene Griffith)
- (6) 1989 May 9 Request for Production of Documents filed.
- (7) 1989 June 30 Stipulation of Dismissal filed.....SETTLED AND SATISFIED WITH PREJUDICE

- (1) 1988 Aug. 12 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Baltimore County filed. (Contract)
- (2) 1988 Aug. 16 Notice of Transfer from Balt. CO. mailed to Attorneys Tonnessen and Harris.
- (3) 1990 Jan. 11 Motion to Strike Appearance with Exhibit filed.
- (4) 1990 Feb. 2 Order of Court filed. ORDERED, that Appearance of Susan E. Harris (now Susan H. Fischer) David L. Dowell and Dowell, Saltysiak & Associates be stricken as counsel for Defendant. Copies mailed to Messrs. Dowell and Tonnesson.

H. Winship Wheatley	1988 Aug. 12th	ATLANTIC CONSTRUCTION FABRICS	CIVIL LAW DOCKET 135 FOLIO 135 Receipt No. L-95178 Date Pd. 8/12/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117725		vs. RALPH SALVADORE, Individually and trading as: ICS, Inc. ROMANO CONSTRUCTION SUPERIOR PAVING & MAINTENANCE, INC.	

- (1) 1988 Aug. 12 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Argument in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 AUG. 16 Summons issued and mailed to Attorney Wheatley for service by Private Process.
- (3) 1988 Nov. 3 Affidavit of Non Military Service filed.
- (4) 1988 Nov. 30 Order of Court filed - Assessment of Damages. RECINDED 1/11/89
- (5) 1989 Jan. 23 Affidavit of Private Process Server filed.
- (6) 1989 Jan. 23 Affidavit of Non Military Service filed.
- (7) 1989 Jan. 24 Order of Court filed. ORDERED, that Summary Judgment in this case be extended for Four Thousand Five Hundred Three and 19/100 \$4,503.16 Dollars damages assessed by the Court and post judgment interest and costs of suit. Copies mailed to Messrs. Mellin Salvadore 1/24/89.
- (8) 1989 Jan. 24 Judgment extended in favor of the Plaintiff, Atlantic Construction Fabrics, Inc., against the Defendants, Ralph Salvadore, Individually and t/a ICS, Inc., Romano Construction, and Superior Paving & Maintenance, Inc., for the sum of \$4,503.16 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (9) 1989 June 13 Notice of Judgment as recorded in Montgomery County filed.
- (10) 1989 July 17 Notice of Deposition and Subpoena Duces Tecum filed.
- (11) 1989 July 17 Request for Four Subpoenas filed.
- (12) 1989 July 17 Four Subpoenas for Deposition issued and mailed to Attorney Mellin for service by Private Process. (Ralph Salvadore; Romano Construction; ICS, Inc.; Superior Paving & Maintenance, Inc.)
- (13) 1989 Aug. 17 Affidavit of Private Process Server filed. (Ralph Salvadore) served 8/8/89
- (14) 1989 Sept. 22 Motion to Compel Discovery filed.
- (15) 1989 Oct. 18 Order of Court filed. ORDERED, that Ralph Salvadore shall appear for a deposition at the offices of Hillman, Brown & Darrow. 221 Duke of Gloucester st. Annapolis Md. 21401, on Friday, Oct. 27, 1989 at 10:00 a.m. Further ORDERED, that failure of Ralph Salvadore to appear for the deposition shall entitle the Plaintiff to seek sanctions for failure to submit to discovery. Copies mailed to Messrs. Mellin and Salvadore on 10/18/89.

Stephen R. Beard	1988 Aug. 12th	ANNE ARUNDEL COUNTY, MARYLAND	CIVIL LAW DOCKET 135 FOLIO 136
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk 10.00 Plaintiff Sol. _____ Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____
		VS.	
		STROCON, INC.	Exam. _____ Cross Claim _____
		AND	3rd Party Claim _____
		FIDELITY AND DEPOSIT COMPANY OF MARY- LAND	Supp. Proc. _____ Fi Fa _____ Attachment _____
1117726			TOTAL COSTS 10.00 Receipt No. 199075 Date Pd. 3-9-89 By: HILLMAN, BROWN & DARROW
Michael P. Darrow			

- (1) 1988 Aug. 12 Complaint and Exhibits filed. (Other Law)
- (2) 1988 Aug. 12 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Fidelity & Deposit Company of Maryland, serve
on James L. Keenan, Jr. Served 8-22-88
- (3) 1988 Aug. 12 Summons issued and mailed to the Sheriff of Calvert County to be served.
Sheriff's Return: (Strocon, serve James R. Strohecker) Served 9/19/88
- (4) 1988 Sept 20 Motion to Dismiss filed.
- (5) 1988 Sept 21 Affidavit of Private Process Server filed. (Ralph Salvadore on 9/18/88)
- (6) 1988 Sept 29 Answer to Motion to Dismiss, Grounds and Authorities filed.
- (7) 1988 Oct 14 Order of Court filed...ORDERED that the Motion to Dismiss filed by Defendants
Strocon, Ind and Fidelity and Deposit Company of Maryland, be and it is hereby denied
(Copies mailed to Messrs. Beard, Darrow & Pollock on 10/19/88)
- (8) 1988 Oct. 26 Answer to Complaint filed. (Strocon, Inc. and Fidelity & Deposit Company of Maryland)
- (9) 1988 Dec. 9 Interrogatories filed. (to Anne Arundel County, Maryland)
- (10) 1989 Mar. 9 Stipulation of Dismissal filed.

DISMISSED

[illegible]

Michael J. Kopen	1988 Aug. 15th	ANDERSON-STOKES, INC.	CIVIL LAW DOCKET 135 FOLIO 138 Receipt No. <u>L-95194</u> Date Pd. <u>8/15/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>George J. Goldsborough</u>
			ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd 10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L101729</u> Date Pd. <u>7-14-89</u> By: <u>SMITH, SOMERVILLE &</u> CASE
		VS.	
		* AMERICAN HOMES CORPORATION	
		AND	
		* CHRISTOPHER H. HILL	
		AND	
		**NORTH AMERICAN TITLE CORPORATION	
1117728			
F. Richard Saas ** Michael H. Davis Smith, Somerville & Case *			

- (1) 1988 Aug. 15 Complaint and Exhibits filed. (Contract)
(2) 1988 Aug. 16 Summons issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (American Homes Corporation, serve
Christopher H. Hill) Summoned 8/18/88 American Homes
(Christopher H. Hill) Served 8-18-88
(North American Title Corporation, serve
Gloria Vogt) Served 8-18-88
(3) 1988 Sept 22 Answer filed. (American Homes Corp)
(4) 1988 Sept 22 Motion to Dismiss, Points and Authorities, Request for hearing filed.
(5) 1988 Sept 23 Request for Entry of Order of Default filed. DENIED per Order 10/18/88
(6) 1988 Sept 23 Request for Entry of Order of Default filed. DENIED per Order 10/18/88
(7) 1988 Sept 23 Request for Entry of Order of Default filed. DENIED per order 10/18/88
(8) 1988 Sept 28 Answer filed. (Christopher H. Hill)
(9) 1989 Jan. 20 Answer to Complaint filed. (North American Title Corp)
(10) 1989 Jan. 20 Withdraw of Appearance filed. (Michael H. Davis as co-counsel for Defendants,
American Homes Corp. and Christopher Hill)
(11) 1989 May 12 Defendant's First Request for Production of Documents filed.
(12) 1989 May 15 Motion for Partial Summary Judgment, Statement of Grounds and Authorities, Request
for Hearing, Memorandum of Law IN Support of Plaintiff's Motion for Partial Summary Judgment
Against Defendant American Homes Corporation as to Count I, Affidavit of Eugene J. O'Brien,
and Exhibits filed.
(13) 1989 May 19 Motion for Continuance filed.
(14) 1989 May 26 Notice to take Deposition of Paul Curtis Stokes, Ill filed.
(15) 1989 May 26 Notice to take Deposition of Michael Lopes filed.
(16) 1989 May 26 Notice to take Deposition of Eugene O'Brien filed.
(17) 1989 May 26 Notice to take Deposition of Penny Plack filed.
(18) 1989 May 26 Request for Three Subpoenas filed.
(19) 1989 May 26 Three Subpoenas issued and mailed to Attorney Saas for service by private process.
(20) 1989 May 30 Defendant American Homes Corp. Response to Plaintiff's Motion for Partial Summary
Judgment, Exhibits, Memorandum of Law in Support of Response to Motion for Partial Summary
Judgment filed.
(21) 1989 June 1 Plaintiff's Response to Motion for Continuance filed.
(22) 1989 June 6 Return of Private Process Server filed. (Eugene O'Brien) served 5/30/89
(23) 1989 June 6 Return of Private Process Server filed. (Penny Plack) served 5/27/89
(24) 1989 June 6 Return of Private Process Server filed. (Michael Lopes) served 5/26/89

CONTINUED

- (25) 1989 June 6 Request for Two Subpoenas filed.
(26) 1989 June 6 Two Subpoenas issued and mailed to Attorney Kopen for service by Private Process.
(Penny Plack; Eugene O'Brien)
(27) 1989 June 7 Return of Private Process Server filed. (Penny Plack and Eugene O'Brien) served
6/6/89
(28) 1989 June 7 Case called for Hearing on Pending Motions in Open Court before Judge Warren B.
Duckett. Counsel heard. Court granted Plaintiff's motion for summary judgment. Court does
not enter amount of damages at this time. Court granted Defendants motion for continuance.
Defendants motion to compel to be heard at a later date. Court retained file.
(29) 1989 June 12 Response to Defendant's First Request for Production of Documents filed.
(30) 1989 July 3 Order of Court filed. ORDERED: 1. Judgment is entered in favor of Anderson-Stokes
and against American Homes Corporation as to Count I (Breach of Contract) of this action in
the amount of Thirteen Thousand Fifty Three Dollars and Fifty Seven Cents (\$13,053.57);
2. Count II (Conversion). Count III (Civil Conspiracy) and Count IV (Interference with
Contract) of this action are dismissed, with prejudice, by stipulation of all the parties;
and 3. Defendants shall pay any open court costs. (Copies mailed to Attorneys Kopen and
Silber)
(31) 1989 July 3 Judgment extended in favor of the Plaintiff, Anderson-Stokes, Inc., and against the
Defendant, American Homes Corporation for the sum of \$13,053.57.

INDEXED IN JUDGMENT INDEX

-against American Homes Corporation
ONLY

Cost pd no order filed

Carroll E. Marshall

1988
Aug.
15th

LOYOLA FEDERAL SAVINGS AND LOAN
ASSOCIATION

vs.

RAYMOND F. GRIZZARD

1117729

CIVIL LAW DOCKET 135

FOLIO 139

Receipt No. L-95195

Date Pd. 8/15/88

ADVANCE CLERK 80.00pd.

By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk

Plaintiff Sol.	10.00pd.
----------------	----------

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By: _____

- (1) 1988 Aug. 15 Complaint, Motion for Summary Judgment, Notice to the Defedant, Statement of Authorities , Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Marshall for service by Private Process.
- (3) 1988 Sept. 7 Return of Private Process Server filed. (Raymond F. Grizzard 8/20/88)

Carroll E. Marshall	1988 Aug. 15th	LOYOLA FEDERAL SAVINGS AND LOAN ASSOCI- ATION	CIVIL LAW DOCKET 135 FOLIO 140 Receipt No. L-95196 Date Pd. 8/15/88 ADVANCE CLERK 80.00pd. By: Carroll E. Marshall <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim <hr/> 3rd Party Claim <hr/> Supp. Proc. <hr/> Fi Fa <hr/> Attachment <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS Receipt No. Date Pd. By:
1117730		vs. WILLIAM J. STINER, IV AND BONNY R. STINER	

- (1) 1988 Aug. 15 Complaint, Motion for Summary Judgment, Notice to the Defendant, Statement of Authorities, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Marshall for service by Private Process.
- (3) 1988 Aug 23 Notice of Bankruptcy filed.
- (4) 1988 Sept 7 Affidavit of Service filed. (William J. Stiner on 8/20/88)
- (5) 1988 Sept 7 Affidavit of Service filed. (Bonny R. Stiner on 8/20/88)
- (6) 1990 May 29 Plaintiff's Reply Memorandum to Defendant's Resposne to Plaintiff's Motion to Amend Judgment filed.
- (7) 1990 May 29 Motion to Award attorney's fees, Points and Authorities, Affidavit of Robert Sher filed.

Carroll E. Marshall

1988
Aug.
15th

LOYOLA FEDERAL SAVINGS AND LOAN
ASSOCIATION

VS.

EDWARD J. COLLINS

AND

NANCY S. COLLINS

1117731

CIVIL LAW DOCKET 135
FOLIO 141

Receipt No. L-95197
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[illegible]

00 11 000000000000 00 11 00 0000000000 000000000000
 00 11 0000000000 00 11 00 0000000000 000000000000

TOTAL COSTS

Receipt No. _____
Date Pd. _____

By: _____

- (1) 1988 Aug. 15 Complaint, Motion for Summary Judgment, Notice to the Defendants, Statement of Authorities, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney Marshall for service by Private Process.
- (3) 1988 Sept. 7 Return of Private Process Server filed. (Nancy S. Collins 8/23/88)

Larry L. Miller

1988
Aug.
15th

J.B. ACOUSTICAL SUPPLY COMPANY

CIVIL LAW DOCKET 135
FOLIO 142

Receipt No. L-95198
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By Foulkrad, Reynolds &
Habas

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

CHURCH DEVELOPMENT CORPORATION

AND

JOHN BOSTROM

1117732

- (1) 1988 Aug. 15 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 22 Certificate of Admission to Practice filed.
- (3) 1988 Aug. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Church Development Corporation) served 8/29/88
- (4) 1988 Aug. 24 Summons issued and mailed to the Sheriff of Prince George County to be served.
Sheriff's Return: (John Bostrom) unable to contact non-est 9/28/88
- (5) 1988 Dec. 19 Request for Entry of Order of Default filed.
- (6) 1989 Mar. 14 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Miller.
- (7) 1989 Mar. 14 Judgment entered in favor of J. B. Acoustical Supply Co. and against Church Development Corp. Copies mailed to Attorney Miller.
- (8) 1989 Mar. 15 Notice of Default mailed to Church Development Corp. and Attorney Miller.
- (9) 1989 Apr. 6 Request for Entry of Order of Default filed.
- (10) 1989 Apr. 17 Request for Entry of Default Judgment, Affidavit in Support of Default Judgment Pursuant to Rule 2-613(e) with Exhibits filed.
- (11) 1989 May 10 Order of Court filed...ORDERED, that Judgment is entered in favor of J. B. Acoustical Supply Company and against Church Development Corporation in the amount of \$6,312.71. (copies mailed to Messr. Miller and Church Development Corporation)
- (12) 1989 May 10 Judgment extended in favor of the Plaintiff J. B. Acoustical Supply Company and against Church Development Corporation in the amount of \$6,312.71.

INDEXED IN JUDGMENT INDEX

against Church Development Corp. ONLY

- (13) 1990 Apr. 16 Correspondence filed. Re: Request to Re-issue Summons filed.
- (14) 1990 Apr. 16 Summons re-issued and mailed to Attorney Miller for service by private process.

James K. Carmody
Michael F. Gilligan

1988
Aug.
15th

ROBERTA LEE REY

vs.

WILLIAM BOYD MCCREADY

1117733

Michael L. Sandul

CIVIL LAW DOCKET 135
FOLIO 143

Receipt No. L-95199
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By: Michael F. Gilligan

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd 10.pd
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 40.00

Receipt No. L103795

Date Pd. 10-17-89

By: NATIONWIDE INS.

JURY

- (1) 1988 Aug. 15 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 16 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (William Boyd McCready) Served 8-18-88
(3) 1988 Sept 19 Answer filed.
(4) 1988 Oct. 28 Answers to Interrogatories with Exhibit filed.
(5) 1988 Dec. 16 Answers to Interrogatories filed. (Roberta Lee Rey)
(6) 1989 Mar. 9 Motion to Consolidate filed.
(7) 1989 Apr. 6 Line Changing Address filed. (Michael Sandul, Counsel for Defendant)
(8) 1989 Apr. 10 Order of Court filed. ORDERED, that Cases 1118143 and 1117733 are consolidated for trial. All pleadings and papers hereafter shall be filed in 1118143. Copies mailed to Messrs. Touhey, Getlan, Sandul and Carmody.
(9) 1989 Apr. 10 Request for Subpoena Duces Tecum filed.
(10) 1989 Apr. 10 Subpoena Duces Tecum issued and mailed to Attorney Carmody for service by private process.

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO: 1118143

- (11) 1989 Aug 24- Settlement Conference Statement filed.
(12) 1989 Aug. 29 Settlement Conference Statemen filed.
(13) 1989 Sept. 25 Settlement Order filed.
(14) 1989 Oct. 17 stipulation of Dismissal filed.....SETTLED AND DISMISSED WITH PREJUDICE

Roger A. Doumar	1988 Aug. 15th	CHRISTOPHER G. DIACOPOULOS	CIVIL LAW DOCKET 135 FOLIO 144 Receipt No. L-95200 Date Pd. 8/15/88 ADVANCE CLERK 80.00pd. By: Peter G. Angelos ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd 5.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 25.00 Receipt No. L108051 Date Pd. 4-20-90 By: COHEN, BENNETT & GREENE
1117734		vs. RUBIN T. BONUCCELLI	JURY

- (1) 1988 Aug. 15 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 16 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Rubin T. Bonuccelli) Served 8-18-88
(3) 1988 Sept. 2 Answer filed. (Rubin Bonuccelli)
(4) 1988 Sept. 2 Interrogatories filed. (to Christopher Diacopoulos)
(5) 1988 Oct 11 Answers to Interrogatories filed.
(6) 1988 Oct. 11 Notice of Depositoin filed. (Christopher Diacopoulos)
(7) 1988 Nov. 9 Plaintiffs' Answers to Interrogatories with Exhibits filed.
(8) 1988 Dec. 5 Notice of Deposition filed.
(9) 1990 Jan. 4 Notice to take Deposition filed.
(10) 1990 Apr. 19 Order of Satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

James A. McGuire

1988
Aug.
15th

R LUMBER CENTER, INC.

CIVIL LAW DOCKET 135
FOLIO 145

Receipt No. L-95201
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By: James A. McGuire

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____
Execution L-103611
Pd. \$25.00 10/6/89

Attachment _____

TOTAL COSTS 10.pd
Receipt No. L105318
Date Pd. 1-3-90
By: STEPHEN KLEEMAN

1117735

vs.

ROBERT J. FARGHER t/a SPARTAN HOMES

~~SUSAN J. FIELD~~ ---SATISFIED 1-2-90

L-103611 \$10.00 10/6/89 James A. McGuire, Esquire

- (1) 1988 Aug. 15 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 16 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 Aug 26 Return of Private Process Server filed. (Susan Field on 8/21/88)
- (4) 1989 Apr. 20 Line filed. RE: Reissue summon for defendant.
- (5) 1989 Apr. 20 Summon reissued and mailed to attorney McGuire for service by private process.
- (6) 1989 May 11 Line requesting re-issue of Summons.
- (7) 1989 May 23 Summons re-issued and mailed to Attorney McGuire for service by private process.
- (8) 1989 Aug. 30 Return of Private Process Server filed. (Robert J. Fargher) served 7/14/89
- (9) 1989 Sept 19 Military Affidavit filed.
- (10) 1989 Sept 19 Military Affidavit filed.
- (11) 1989 Sept. 19 Default Judgment filed. ORDERED that a judgment is entered in favor of R. Lumber Center, Inc., against Robert J. Fargher and Susan J. Field in the amount of \$12,854.57 plus interest thereon and a reasonable attorney's fee in the amount of \$1,928.19. Copies mailed to Attorney McGuire, Robert J. Fargher and Susan J. Field on 10/4/89.
- (12) 1989 Sept. 19 Judgment extended in favor of R. Lumber Center against, Robert J. Fargher and Susan J. Field in the amount of \$12,854.57 plus interest thereon and Attorney's Fees of \$1,928.19 and Costs.
- INDEXED IN JUDGMENT INDEX**
- (13) 1989 Oct. 5 Request for Writ of Execution and Instructions filed.
- (14) 1989 Oct. 6 Writ of Execution issued in triplicate and delivered to the Sheriff to be served. (\$15.00 paid)
- SATISFIED AS TO SUSAN FIELD ONLY**
- Sheriff's Return: (Writ) Posted 10/17/89
- (15) 1989 Oct 17 Motion to Stay Enforcement of Judgment filed.
- (16) 1989 Oct 17 Motion to Revise or Strike Judgment filed.
- (17) 1989 Oct 17 Request for hearing filed.
- (18) 1989 Oct 19 Certificate of Service filed.
- (19) 1989 Oct 30 Opposition to Motion to Stay Enforcement of Judgment filed.
- (20) 1989 Oct 30 Opposition to Motion to Revise or Strike Judgment filed.
- (21) 1990 Jan. 2 Order of satisfaction filed.....AGREED, SETTLED AND SATISFIED AS TO SUSAN J. FIELD ONLY

Alan Kreshtool

1988
Aug.
15th

ALVIN J. T. SCHILLING

AND

DELORES M. SCHILLING

AND

JOHN E. MILLER

AND

FLAMINGO INN, INC.

VS.

BOARD OF LICENSE COMMISSIONERS FOR
ANNE ARUNDEL COUNTY

1117736

CIVIL LAW DOCKET 135
FOLIO 146

Receipt No. L-95202
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By: Alan Kreshtool

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1988 Aug. 15 Order for Appeal filed.
- (2) 1988 Aug. 16 Petition filed.
- (3) 1988 Sept 16 Motion to Extend Time for Filing of Record, Points and Authorities filed.
- (4) 1988 Oct. 11 Hearing before the Board of License Commissioners for AA County filed.
- (5) 1988 Oct. 14 Order of Court filed. ORDERED, that the time for filing of record be extended 30 days from the date of this Order. Copies mailed to Messrs. Wald, and Kreshtool.
- (6) 1988 Oct. 19 Notice in Accordance with Md. Rule B-12 mailed to Messrs. Wald and Kreshtool.
- (7) 1988 Nov. 23 Motion to Affirm, Points and Authorities filed.
- (8) 1988 Nov. 30 Answer to Motion to Affirm, Exhibits filed.
- (9) 1989 Jan 12 Memorandum filed.
- (10) 1989 Jan. 27 Case at Issue - Issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Counsel heard. Court held sub curia. Court retained file. Court signed order in file. (Copies mailed to Attorneys Kreshtool and Wald on 2/2/89)
- (11) 1989 Jan. 27 Order of Court filed. ORDERED, that the decision of the Board of Licensed Commissioners for Anne Arundel County be and the same is hereby affirmed. (Copies mailed to Attorneys Kreshtool and Wald on 2/2/89)
- (12) 1989 Feb. 2 Certified Copy of Docket Entries mailed to Attorney Kreshtool.

AFFIRMED

- (1) 1988 Aug. 15 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 17 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Mark Wayne Gee), Served 8-19-88
(Ann Louise Gee) Served 8-19-88
- (3) 1988 Sept. 14 Answer filed. (Mark & Ann Gee)
- (4) 1988 Sept. 14 Interrogatories filed. (to Barbara Perry)
- (5) 1988 Oct. 28 Interrogatories filed. (to Ann Louise Gee)
- (6) 1988 Oct. 28 Interrogatories filed. (to Mark Wayne Gee)
- (7) 1989 Apr. 3 Line filed. RE: amend address of counsel for the Defendants, George M. Church, Esquire.
- (8) 1989 Apr 21 Correspondence filed. RE: Interrogatories
- (9) 1989 May 17 Plaintiff's Answers to Defendant, Mark Wayne Gee's Interrogatory Questions and attachments filed.
- (10) 1990 Jan 16 Plaintiff Barbara Perry's Motion for Order Compelling Discovery and Default Judgment and Sanctions to Defendant's Mark Wayne Gee and Ann Louise Gee filed. WITHDRAWN PER LETTER 1/26/90
- (11) 1990 Jan 18 Notice to take Deposition(s) filed.
- (12) 1990 Jan 18 First Amendment to Complaint of Plaintiff Barbare Perry to Defendants Mark Wayne Gee and Ann Louise Gee filed.
- (13) 1990 Jan 19 First Request for production of Documents filed.
- (14) 1990 Jan 25 Motion to Dismiss First Amendment to Complaint of Plaintiff Barbara Perry to Defendants Mark Wayne Gee and Ann Louise Gee filed.
- (15) 1990 Jan 26 Response to Plaintiff's Motion for Order Compelling Discovery and Default Judgment and Sanctions to Defendants filed.
- (16) 1990 Jan 26 Answers to Interrogatories filed.
- (17) 1990 Jan 29 Notice of Deposition and Request for Subpoena Duces Tecum filed.
- (18) 1990 Jan 29 Notice of Deposition and Request for Subpoena Duces Tecum filed.
- (19) 1990 Jan 29 Two (2) Subpoena duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return; (Cust. of Rec. Med. North Arundel Gen. Hospital) Summoned 1/30/90
(Cust. of. E.M.S. Rec. Anne Arundel County Fire Head) Smd 1/31/90
- (20) 1990 Feb. 5 Nine Requests for Subpoena Duces Tecum filed.
- (21) 1990 Feb. 5 Subpoena Duces Tecum for Four Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Charles Thorne)
(Dr. Alan Greenberg) Summoned 2/8/90
(Custodian of Medical Records, North Arundel Hosp) Summoned 2/5/90
(Officer R. J. Cooper) Summoned 2/8/90

- (22) 1990 Feb. 5 Subpoena Duces Tecum for Two Witnesses issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. William G. Armiger)
(Custodian of Medical Records - St. Agnes Hosp)
- (23) 1990 Feb. 5 Subpoena for One Witness issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Dr. William Launder) Summoned 2/8/90
- (24) 1990 Feb. 5 Subpoena Duces Tecum for Two Witnesses issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Dr. Steven Peterson) Served 2/12/90
(Dr. Barry Lipton)
- (25) 1990 Feb. 8 Correspondence from Attorney Shere filed re: "Second Supplement to Plaintiff Barbara Perry's Answers to Defendant Mark Gee's Interrogatories."
- (26) 1990 Feb. 12 Second Amendment to Complaint of Plaintiff Barbara Perry to Defendants Mark Wayne Gee and Ann Louise Gee filed.
- (27) 1990 Apr. 3 Order of Court filed. Motion to Dismiss First Amended Complaint of Plaintiff Barbara Perry to Defendants Mark Wayne Gee and Ann Louise Gee "MOOT". (Copies mailed to Attorneys Shere and Church on 4/18/90)
- (28) 1990 June 4 Order of Dismissal filed.....DISMISSED WITH PREJUDICE.

James A. McGuire

1988
Aug.
15th

R LUMBER CENTER , INC.

VS.

DAVID BRECKENRIDGE

1117738

CIVIL LAW DOCKET 135
FOLIO 148

Receipt No. L-95204
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By: James A. McGuire

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

(1) 1988 Aug. 15 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, R Lumber Center, INC. and against the Defendant, David Breckenridge for the sum of \$7,697.75, plus interest thereon in the amount of \$747.80, interest, plus reasonable attorney's fee of 15% in the amount of \$1,154.66. Therefore the total amount due is \$8,852.41.

INDEXED IN JUDGMENT INDEX

(2) 1988 Aug. 17 Notice of Entry of Confession issued and to Attorney McGuire for service by Private Process.

(3) 1988 Oct. 7 Return of Private process server filed. (David Breckenridge 9-21-88)

(4) 1988 Nov 23 Line filed. RE: Issue witness Subpoena

(5) 1988 Nov 23 Notice to take Deposition filed.

(6) 1988 Dec 14 Subpoena issued and mailed to Attorney McGuire for service by Private Process.

Robert J. Sher	1988 Aug. 15th	JAMES A. BURGESS - Pltf./Counter Def. 10/24/88	CIVIL LAW DOCKET 135 FOLIO 149 Receipt No. L-95205 Date Pd. 8/15/88 ADVANCE CLERK 80.00pd. By: Wagshal & Sher
		vs.	ADDITIONAL COSTS Clerk 10.00 pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff L-109855 50.00 Appeal-pd.
1117739		YOST BROS., INC. Def./Counter Pltf. 10/24/88	Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa L-111518 25.00pd. Attachment L-111518 25.00 Writ
Susan Marble		CENTRAL GMC, Inc. -Garnishee	TOTAL COSTS Receipt No. Date Pd. By:
L-111518 20.00			

- (1) 1988 Aug. 15 Complaint and Exhibit filed. (Contract)
(2) 1988 Aug. 17 Summons issued and mailed to Attorney Sher for service by Private Process.
(3) 1988 Aug 29 Motion to Dismiss filed. Withdrawn 10/24/88
(4) 1988 Aug 29 Motion for Stay of Action filed.
(5) 1988 Aug 29 Opposition to Motion for Stay of Action filed.
(6) 1988 Sept. 6 Amended Complaint (Breach of Contract) filed.
(7) 1988 Sept. 6 Plaintiff's Response to Defendant's Motion to Dismiss filed.
(8) 1988 Sept. 8 Correspondence filed re; Exhibits from Plaintiff.
(9) 1988 Oct. 24 Withdrawal of Motion to Dismiss: Answer and CounterClaim with exhibit filed.
(10) 1988 Nov. 4 Answer of Counter Defendant to Counter Claim filed. (James Burgess)
(11) 1988 Dec. 15 Plaintiff's Interrogatories to Defendant with Exhibits filed.
(12) 1989 Feb. 7 Defendant's Answers' to Interrogatories filed. (to James Burgess, from Yost Bros)
(13) 1989 Mar. 3 Request for Trial filed.
(14) 1990 Feb 8 Request for Two (2) Subpoena Duces Tecum filed--- ENTERED IN ERROR
(15) 1990 Feb 8 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Need for Service by Private Process--- ENTERED IN ERROR
(16) 1990 Feb 9 Request for Production of Documents filed.
(17) 1990 Feb 9 Request for Inspection of Property filed.
(18) 1990 Feb 22 Plaintiff's Supplemental Answers to Interrogatories filed.
(19) 1990 Mar. 12 Plaintiff's Response to Defendant's Request for Inspection of Property filed.
(20) 1990 Mar. 12 Plaintiff's Response to Defendant's Request for Production of Documents filed.
(21) 1990 Mar. 27 Motion to Compel Discovery and for Sanctions filed.
(22) 1990 Mar. 27 Motion to Compel Discovery and for Sanctions, and Exhibits filed.
(23) 1990 Mar. 30 Case at issue - issues joined elects Court Trial Before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court held case sub curia. Court retained filed and all admitted exhibits.
(24) May 1 Defendant/Counter Plaintiff's Rebuttal to Plaintiff/Counter Defendant's Proposed Findings of Fact and Conclusions of Law filed.
(25) May 4 Memorandum of Opinion and Order filed. ORDERED, that judgment be entered in favor of the Defendant/Counter-Plaintiff, Yost Bros., Inc. and against the Plaintiff/Counter-Defendant, James A. Burgess, in the amount of \$8,798.70 and it is further ORDERED, that all claims be and the same are hereby DENIED: and it is further ORDERED, that the Plaintiff/Counter-Defendant pay the costs of these proceedings. Copies mailed to Ms. Marble and Mr. Sher.
(26) May 4 Judgment entered in favor of the Defendant/Counter Plaintiff, Yost Bros., Inc. and against Plaintiff/Counter-Defendant, James A. Burgess, for the sum of \$8,798.70 and costs of suit.
- INDEXED IN JUDGMENT INDEX
VACATED PER COURT OF SPECIAL APPEALS, AND RE-ENTERED 11/8/91 FOR \$8,016.70.
(USED DATE OF 5/4/90)

SATISFIED

(22a) 1990 Mar. 30 Request for Subpoena filed.

(22b) 1990 Mar. 30 Subpoena for one witness issued and delivered to Attorney Sher for service by Private Process.

(27) 1990 May 16 Plaintiff's Motion to Amend Judgment and Points and Authorities filed.

(28) 1990 May 23 Defendant's Response to Plaintiff's Motion to Amend Judgment. Statement of Points and Authorities filed.

(29) 1990 June 4 Order of Court filed. ORDERED, that Plaintiff's Motion to Amend Judgment be, and hereby is, DENIED. Copies mailed to Messrs. Sher and Marble.

(30) 1990 June 6 Defendant's Response to Plaintiff's Motion to Award Attorney's Fees, Points and Authorities filed.

(31) 1990 July 2 Order for Appeal filed. (copies of pre hearing conference forms mailed to Messr. Sher.)

(32) 1990 July 16 Order for Prehearing Conference filed. PHC 8/22/90) Copy of Docket entries mailed to Judge Robert L. Karwacki.

(31a) 1990 July 12 Motion to Strike Plaintiff/Counter Defendant's Notice of Appeal, Points and Authorities filed.

(31b) 1990 July 12 Order for Cross Appeal filed.

(33) 1990 July 18 Memorandum of Grounds and Authorities in Opposition to Defendant/Counter-Plaintiff Motion to Strike Plaintiff/Counter-Defendant's Notice of Appeal filed.

(34) 1990 Aug. 27 Case called for hearing on Motion to Strike)Plaintiff/Counter-Defendant's notice of Appeal) in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Motion to Strike Granted. (copies mailed to Messrs. Sher and Marble)

(35) 1990 Aug. 30 Motion for Reconsideration of Order Striking Plaintiff's Order for Appeal, Grounds and Authorities and Request for Hearing filed.

(36) 1990 Sept. 10 Response to Plaintiff's Motion for Reconsideration of Order Striking Plaintiff's Order for Appeal, Points and Authorities filed.

(37) 1990 Sept. 12 Memorandum of Opinion and Order filed...ORDERED, that the Plaintiff's Motion for Reconsideration is Granted: Further ORDERED, that Plaintiff's Order of Appeal filed July 2, 1990 hereby reinstated only with respect to the June 4, 1990 Order denying its Motion to Amend Judgment: Further ORDERED,, that Plaintiff's Order of Appeal filed. July 2, 1990 remain stricken with respect to the final judgment on Merits entered May 4, 1990: (copies mailed to Messrs. Sher and Marble)

(38) Sept. 25, 1990 ORDER FOR WRIT OF EXECUTION FLD.
October 4, 1990 WRIT ISSD.

(39) 1990 Sept. 25 Request to issue Writ of Garnishment filed.

(40) 1990 Oct. 4 Writ of Garnishment issued and mailed to the Sheriff of Prince Georges county to be served.
Sheriff's Return: (Writ) served 10/11/90

(41) 1990 Sept. 25 Order directing the Preparation of the Transcript filed. Due 11/23/90

(42) 1990 Nov. 7 Motion to Quash Writ of Garnishment on Property filed.

(43) 1990 Nov. 7 Supersedeas Bond No. S-114608 filed.

(44) 1990 Nov. 8 Response to Plaintiff/Counter-Defendant's Motion to Quash Writ of Garnishment of Property with exhibits filed.

(45) 1990 Nov. 9 Order of court filed...ORDERED, that the Motion to Quash Writ of Garnishment is Denied. (copies mailed to Messrs. Marble and Sher)

(46) 1990 Nov. 20 Request for Transcript filed.

(47) 1990 Nov. 29 Answer of garnishee, Central CMC Inc. FILED.

(48) 1990 Dec. 7 Motion for Extension of Time filed.

(49) 1990 Dec. 7 Order of Court filed.

(50) 1990 Dec. 10 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals of Maryland.

(51) 1991 Feb. 7 Writ of Execution issued in triplicate and delivered to the Sheriff to be served. (Originally issued on 10/4/90 - recorded in Sheriff's Department but they have no record of service, etc) Sheriff's Return: (WRIT)

(52) 1991 Nov. 4 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: September 12, 1991: Per Curiam filed. Judgment vacated: case remanded with direction that judgment be entered in the amount of \$8,016.70. Appellee to pay the costs.
October 15, 1991: Mandate issued.

(53) 1992 Feb. 25 Notice of Satisfaction of money judgment filed. PAID AND SATISFIED.

"DISMISSED WITH PREJUDICE"

SEAFARERS YACHT CLUB, INC.

VS.

CALLICOAT ELECTRIC, INC.

1117741

Receipt No. L-95222
Date Pd. 8/15/88
ADVANCE CLERK 80.00pd.
By: James H. Taylor

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 Aug. 15 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1988 Aug. 17 Summons issued and mailed to Attorney Calcote for service by Private Process.
- (3) 1989 June 23 Correspondance filed. Re; Request for reissuance filed.
- (4) 1989 June 23 Summons reissued and delivered to attorney Taylor for service by private process.
- (5) ~~1989 Oct 24 Request for Subpoena Duces Tecum filed.~~
- (6) ~~1989 Oct 24 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.~~
~~Sheriff's Return: (Cust. of Rec. Employees Retirement System)~~
- (7) 1989 Oct 25 Affidavit of Service filed. (David Calliccoat, Jr on 7/7/89)
- (8) 1989 Oct 25 Request for Order of Default filed.
- (9) 1989 Nov. 16 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Calcote and Calliccoat Electric, In./David Calliccoat, Jr.
- (10) 1990 Nov 22 Notice of Default Order mailed to David Calliccoat, Jr. (Copy to Att. Calcote)
- (11) 1991 June 28 Motion for Judgment by Default filed.
- (12) 1991 July 18 Order of Court filed. ORDERED that judgment be default be entered in favor of the Plaintiff, Seafarers Yacht Club, Inc. against the Defendant, Calliccoat Electric Inc., and it is further ordered that the Clerk of the Court schedule a hearign for exparte proof of damages. (Copies mailed to Atty Taylor & Calcote and David Calliccoat for Calliccoat Electric, Inc.)
- (13) 1991 Sep 5 Case at issue - Issues joined elects court trial before Judge H. Chester Goundy, Jr. Testimony taken. Counsel heard. Defendant requested postponement to obtain counsel for the Corporation. Motion denied. Testimony taken. Court held under advisement. Court to prepare Order. (Copies mailed to Atty Taylor and David Calicoat 9/16/91)
- (14) 1991 Sep 5 Order of Court filed. ORDERED, that Judgment be entered in favor of the Plaintiff and against the Defendant. (Copies mailed to Atty Taylor and David Calliccoat 9/16/91)
- (15) 1991 Sep 5 Judgment entered in favor of the Plaintiff, Seafarers Yacht Club, Inc. and against the Defendant Calliccoat Electric, Inc. in the amount of \$25,000.00 plus costs.

Robert J. Weltchek	1988 Aug. 16th	FRANK A. YIRKA	CIVIL LAW DOCKET 135 FOLIO 152 Receipt No. <u>L-95223</u> Date Pd. <u>8/16/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Goldstein, Weltchek & Assoc.</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00pd. 5.00</u> Defendant Sol. <u>\$10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117742</div> <u>Michael L. Sandul</u> ANDREW GREENSPAN <i>H.S. Public Mo. P.C.</i> <i>CT Clerk</i> <i>2/12/91</i> <i>check</i>		KENNETH WAYNE FAULKNER AND TERRY LYNN FAULKNER	

- (1) 1988 Aug. 16 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 17 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Kenneth Wayne Faulkner) Served 8/23/88
 (Terry Lynn Faulkner) Served 8/23/88
- (3) 1988 Sept 19 Answer filed.
- (4) 1988 Sept 19 Request for Production of Documents filed.
- (5) 1988 Sept 19 Interrogatories filed.
- (6) 1989 Apr. 7 Line Changing Address filed. (Michael L. Sandul, Attorney for Defendant) MOOT PER
- (7) 1989 Apr. 24 Motion for Sanctions, Statement of Points and Authorities, Exhibits filed BLUE NOTE
- (8) 1989 Apr. 25 Plaintiff's Response to Defendants' Motion for Sanctions and Joint Request to Stay
 Consideration of the Motion for Thirty Days filed. 6/5/89
- (9) 1989 Apr. 25 Plaintiff's Response to Request for Production of Documents filed.
- (10) 1989 May 8 Answers to Interrogatories filed.
- (11) 1989 Aug. 17 Notice to Take Deposition filed. (Frank A. Yirka)
- (12) 1989 Oct. 26 Interrogatories filed. (Frank Yirka)
- (13) 1989 Dec 6 Motion for Summary Judgment and Memorandum in support of Motion for Summary Judgment filed.
- (14) 1989 Dec 18 Entry of Appearance filed.
- (15) 1989 Dec 26 Memorandum of Law in Opposition to Defendant's Motion for Summary Judgment, Plaintiff's Opposition to Defendant's Motion for Summary Judgment and Request for hearing filed.
- (16) 1989 Dec 27 Answers to Interrogatories filed.
- (17) 1990 Mar. 2 Case called for Hearing on Summary Judgment in open Court before Judge Lawrence H. Rushworth. Counsel heard. Court held sub-curia. Court retained file. Copies mailed to Messrs. Weltchek and Sandul.
- (18) 1990 Mar. 8 Order of Court filed. ORDERED, that Motion for Summary Judgment is DENIED. Copies mailed to Messrs. Weltchek and Sandul on 3/8/90.
- (19) 1990 May 14 Notice to strike and enter appearance filed. (Strike appearance of Michael Sandul and Enter appearance of Andrew B Greenspan as attorney for defendants.)
- (20) 1990 Aug. 15 Notice to take Deposition filed.
- (21) 1990 Aug. 15 Request for Subpoena Duces Tecum filed.
- (22) 1990 Aug. 15 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Custodian of Employment & Personnel Records,
 Anne Arundel County Fire Department) served 8/17/90
- (23) 1990 Aug. 30 Notice of Objection and Motion for Protective Order filed.

- (24) 1990 Oct 19 Notice to take Deposition filed.
- (25) 1990 Dec. 17 Notice to take Deposition filed.
- (26) 1990 Dec. 17 Notice to take Deposition filed.
- (27) 1990 Dec. 17 Request for two Subpoena duces Tecums filed.
- (28) 1990 Dec. 17 Two Subpoena Duces Tecums issued and mailed to Attorney Greenspan for service by private process.
- (29) 1991 Jan. 25 Notice of Deposition filed.
- (30) 1991 Feb. 11 Request for Subpoena Duces Tecum filed.
- (31) 1991 Feb. 11 Subpoena issued and mailed to Attorney Greenspan for service by private process.
- (32) 1991 Feb. 26 Notice to take Deposition filed.
- (33) 1991 Feb. 26 Request for Subpoena filed.
- (34) 1991 Feb. 26 Subpoena issued and mailed to Attorney Greenspan for service by private process.
- (35) 1991 Feb. 28 Affidavit of Service filed. (T.F.C. Guy Scholfield, 1/30/91)
- (36) 1991 Feb. 28 Affidavit of Service filed. (Leo A. Courtney, M.D., 1/30/91)
- (37) 1991 Feb. 28 Affidavit of Service filed. T.F.C. Robert Sharp, 1/30/91)
- (38) 1991 Oct. 8 Case at issue issues joined elects jury trial (VOIR DIRE) -jury sworn before Judge H Chester Goudy Jr.. Testimony taken court denied Defendant's Motion for Summary Judgment and Motion in Limine. Defendant Moved to Sequester witnesses-Motion Granted. Counsel heard. Case heard. Case continued to October 10-1991 @ 10:00 A.M. October 10,1991 Case Continued. Jury checked . All Present, testimony resumed. Counsel heard. at end of Plaintiffs' case, Defendant moved for judgment Motion Denied. Case continued to 10-16-91 @ 10:00a.m.
Oct. 16, 1991 Case continued, Jury checked- Alternate # 1 was not present . At the end of entire case defendant renewed his motion for Judgment - Motion Denied. Plaintiff then Motioned for Judgment on Negligence Motion Denied. Plaintiff then Motioned for Judgment on contributory negligence Motion denied. Counsel heard. Verdict of the jury entered in favor of the defendants against the Plaintiff for costs
- (39) 1991 Oct. 21 Judgment extended in favor of the Defendants against the Plaintiff Frank A Yirka for Costs.

AGAINST PLAINTIFF FOR COSTS.

INDEXED IN JUDGMENT INDEX

Owen M. Taylor	1988 Aug. 16th	WENDELL HUTCHINS	CIVIL LAW DOCKET 135 FOLIO 153 Receipt No. <u>L-95224</u> Date Pd. <u>8/16/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Owen McDonnell Taylor</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>10.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117743		VS. ALAN KISTLER	

- (1) 1988 Aug. 16 Original papers and certified copy of the docket entries from the District Court of ANne Arundel County filed. (De Novo, Contract)
- (2) 1988 Aug. 17 Notice of Appeal (De Novo) issued and mailed to Messrs. Taylor and Ayres.

James A. McGuire	1988 Aug. 16th	R LUMBER CENTER, INC.	CIVIL LAW DOCKET 135 FOLIO 154 Receipt No. L-95225 Date Pd. 8/16/88 ADVANCE CLERK 80.00pd. By: James A. McGuire ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. 1107890 Date Pd. 4-12-90 By: JAMES MCGUIRE
1117744 Donna G. McCabe CCOUNCIL, BARADEL, KOSMERL & NOLAN, P.A.		vs. ALL SEASONS CONTRACTORS, INC. AND JAMES A. BAKER, Individually AND AMELIA BAKER, Individually	

- (1) 1988 Aug. 16 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 17 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 Sept 26 Opposition to Motion for Summary Judgment, Points and Authorities, exhibit filed.
- (4) 1988 Sept. 26 Answer of Defendant James A Baker filed.
- (5) 1988 Sept. 26 Request for Hearing filed.
- (6) 1988 Sept. 27 Return of Private process server filed. (James A Baker Pres All Seasons Contractors Inc 9-2-88)
- (7) 1988 Dec. 22 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied plaintiff's motion for summary judgment. (Copies mailed to Attorneys McCabe and McGuire on 1/25/89)
- (8) 1989 Jan 27 Notice to take Deposition filed.
- (9) 1989 Feb. 22 Motion for Default Judgment with exhibit filed.
- (10) 1989 Mar. 14 Order of court filed....ORDERED THAT A judgment in the amount of Nine Thousand Seven Hundred Seven dollars and eighty seven cents (\$9,707.87) plus interest and costs is hereby entered against the defendant, All seasons Contractors Inc. Copies mailed 3-27-89 to Attys, McCabe, McGuire and All Seasons Contractors.
- (11) 1989 Mar. 14 Judgment extended in favor of Plaintiff and against All Seasons Contractors Inc in the Amount of \$ 9,707.87 plus interest and costs.

AGAINST ALL SEASONS CONTRACTOS INC ONLY

INDEXED IN JUDGMENT INDEX SATISFIED

- (12) 1990 Mar. 7 Motion for Summary Judgment, Points and Authorities and Request for Hearing filed.
- (13) 1990 Mar. 20 Opposition to Motion for Summary Judgment filed.
- (14) 1990 Mar. 20 Affidavit in Opposition to Motion for Summary Judgment with Exhibit filed.
- (15) 1990 Mar. 20 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Court denied Motion for Summary Judgment. Court signed Order in filed.
- (16) 1990 Mar. 20 Order of Court filed...ORDERED, that the Motion for Summary Judgment in behalf of James A. Baker is hereby denied. Copies mailed to Attorneys-at-Law McGuire and McCabe 3/20/90.
- (17) 1990 Apr. 11 Stipulation of Dismissal with prejudice filed.... DISMISSED WITH PREJUDICE

Wallace E. Hutton	1988 Aug. 16th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 135 FOLIO 155 Receipt No. L-95226 Date Pd. 8/16/88 ADVANCE CLERK 25.00pd. By: Comp. of Treas. <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Garn Dismiss 10. L99565 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117745		vs. SOVRAN BANK-MARYLAND AND NORMAN T. CULLY EXCAVATION CONSTRUCTION INC.	

- (1) 1988 Aug. 16 Transferred from OCA 32 FOLIO 9.
 (2) 1988 Aug. 16 Copy of Judgment filed.
 (3) 1988 Aug. 16 Request for Writ of Garnishment filed.
 (4) 1988 Aug. 16 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
 (15.00pd)
 Sheriff's Return: (Sovran Bank- Maryland) Summoned 8/24/88
 (5) 1988 Aug 26 Answer of Sovran Bank/Maryland, Garnishee filed.
 (6) 1988 Nov. 14 Motion for Judgment of Assets Confessed filed.
 (7) 1988 Dec 8 Order of Court filed...ORDERED that judgment of Assets Confessed be entered against
 the Garnishee for \$2,192.99, as above prayed (Copies mailed to Attorney Hutton, Sovran
 Bank - Maryland and Norman T. Cully on 12/30/88)
 (8) 1988 Dec 8 Judgment extended of Assets Confessed be entered against the Garnishee for \$2,192.99
 as above prayed.
- SATISFIED INDEXED IN JUDGMENT INDEX - against Garnishee
- (9) 1989 APR. 3 GARNISHMENT IS AGREED, SETTLED AND SATISFIED AS TO GARNISHEE SOVRAN BANK MD ONLY--
 LEAVING LIEN INTACT.

Pro Se	1988 Aug. 16th	EDWARD FORTUNE #179968	CIVIL LAW DOCKET 135 FOLIO 156 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 5px; width: fit-content;">1117746</div>		vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 Aug. 16 Order for Appeal and Declaration in Support to Request to Proceed in Forma Pauperis filed.
- (2) 1988 Aug. 16 Petition for Reversal of Administrative Agency Decision and Exhibits filed.
- (3) 1988 Aug. 17 Notice of filing mailed to Edward Fortune and Stuart Nathan, A.A.G.
- (4) 1988 Aug 31 Motion to Dismiss filed.
- (5) 1968 Aug 31 Memorandum of Law in Support of Motion to Dismiss filed.
- (6) 1988 Sept. 21 Correspondence from Edward Fortune filed. RE: Response to Motion to Dismiss.
- (7) 1988 Sept. 22 Order of Court filed. **ORDERED**, that the Motion to Dismiss be and hereby is granted, and the appeal be and hereby is dismissed. (Copies mailed to Attorney Oakley and to Edward Fortune on 9/22/88)
- DISMISSED**

- (1) 1988 Aug. 16 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (The County Executive and County Council of
A.A. County, serve J. Lighthizer) Served 8-19-88
(James Robert Haskell) NON EST 8-20-88 moved out
- (3) 1988 Nov 4 First Amended Complaint filed.
- (4) 1988 Nov 14 Answer of Anne Arundel County to the First Amended Complaint filed.
- (5) 1988 Dec 15 Request to reissue summons filed.
- (6) 1989 Jan 4 Interrogatories filed.
- (7) 1989 Jan 4 Request for Production of Documents filed.
- (8) 1989 Jan 5 Interrogatories filed.
- (9) 1989 Jan 17 Summons reissued and mailed to Attorney Bensch for service by Private process.
- (10) 1989 Feb. 28 Affidavit of Service filed. (Mr. James Robert Haskell) served 2/18/89
- (11) 1989 Feb. 28 Answer of Defendant Haskell filed.

AT ISSUE

- (12) 1989 Apr. 14 Plaintiff's First Request for Admission of Facts filed.
- (13) 1989 Apr. 14 Request for Production of Documents filed.
- (14) 1989 Apr. 14 Interrogatories filed.
- (15) 1989 Apr. 24 Response to Request for Production of Documents filed. (A A CO MD)
- (16) 1989 Apr. 24 Response to request for Production of Documents filed. (James Haskell)
- (17) 1989 Apr. 24 Response to request for Admissions filed. (A A CO MD)
- (18) 1989 Apr. 24 Response to Request for Admissions filed. (James Haskell)
- (19) 1989 May 4 Anne Arundel County's Answers to Interrogatories filed.
- (20) 1989 June 8 Notice to take Deposition filed.
- (21) 1989 July 7 Answers to Interrogatories filed.
- (22) 1989 July 7 Answers to Interrogatories filed.
- (23) 1989 July 20 Request for five (5) Subpoena Duces Tecums filed.
- (24) 1989 July 20 Five (5) Subpoena Duces Tecums issued and mailed to Attorney Bensch for service by Private Process.
- (25) 1990 Mar. 7 Five Requests for Subpoena Duces Tecum filed.
- (26) 1990 Mar. 7 Five Subpoena Duces Tecum issued and mailed to Attorney Bensch for service by Private Process. (Dr. Gary Pushkin, M.D.; Custodian of Patient Billing, Physical Therapy & Sports Fitness, P.A.; Custodian of Medical Records, Physical Therapy & Sports Fitness, P.A.; Custodian of Medical Records, GMP/AMIC Clinic, Kach; Custodian of Patient Billing, GMP/AMIC Clinic, Kach)

- (27) 1990 Mar. 26 Request for Subpoena filed.
- (28) 1990 Mar. 26 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sgt. Dennis Wheeler) served 3/30/90
- (29) 1990 June 12 Order of satisfaction filed..... AGREED, SETTLED AND SATISFIED.

- (1) 1988 Aug. 16 Complaint filed. (Other Tort)
- (2) 1988 Aug. 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Nelson Anderson, trading as Anderson's
Marine Service) Served 8-21-88
- (3) 1988 Sept 21 Answer filed. (Neldon Anderson t/a Anderson's Marine Service)
- (4) 1988 Sept 21 Interrogatories filed.
- (5) 1988 Sept 28 Response to Interrogatories and attachments filed.
- (6) 1988 Oct. 13 First request to the Defendant for Production of Documents filed.
- (7) 1988 Oct. 13 Interrogatories filed. (To Nelson Anderson)
- (8) 1988 Oct. 17 Third-Party Complaint filed.
- (9) 1988 Oct. 25 Entry of Appearance filed. (David B. Goldstein, William Dorsey, III and Semmes,
Bowen and Semmes as additional counsel for Defendant)
- (10) 1988 Oct. 25 Prayer for Jury Trial filed.
- (11) 1988 Oct. 25 Counterclaim filed.
- (12) 1988 Oct. 27 Answer to Counterclaim filed.
- (13) 1988 Dec. 13 Summons for Third-Party Complaint issued and delivered to Sheriff in Balto. Co. to
be served.
Sheriff's Return: (James C. Alban, III) served 12/14/88
- (14) 1989 Jan. 9 Answer filed. (Alban Tractor Company, Inc.)
- (15) 1989 Feb. 1 Motion for Sanctions filed. MOOT - Answers filed. 2/23/89
- (16) 1989 Feb. 8 Defendant's Response to Plaintiff's First Request for Production of Documents
filed.
- (17) 1989 Feb. 10 Defendants Answers to Plaintiffs Interrogatories filed.
- (18) 1989 Feb. 15 Copy of Correspondence filed. Re: Withdraw Motions for Sanctions it is MOOT.
- (19) 1989 Feb. 15 Defendants' First Request to the Plaintiff's for Production of Documents filed.
- (20) 1989 Feb. 15 Defendants First Request to the Third-Party Defendant for Production of
Documents filed.
- (21) 1989 Feb. 15 Notice of Deposition filed.
- (22) 1989 Feb. 15 Notice of Deposition filed.
- (23) 1989 Mar. 1 Defendant's Response to Plaintiff's First Request for Production of Documents
with exhibits filed.
- (24) 1989 Mar. 9 Amended Notice of Deposition filed.
- (25) 1989 Mar. 9 Amended Notice of Deposition filed.
- (26) 1989 Mar. 13 Third-Party Defendants First Request to the Plaintiffs for Production of
Documents filed.
- (27) 1989 Mar. 13 Response to Notice of Deposition filed.
- (28) 1989 Mar. 13 Response of Third-Party Defendant Alban Tractor Company, Inc. to Defendants
Request for Production of Documents filed.
- (29) 1989 Mar. 13 Interrogatories filed.

- (30) 1989 Apr. 6 Notice of Deposition of Zipp filed.
- (31) 1989 Apr. 6 Notice of Deposition of Mike Downs filed.
- (32) 1989 Apr. 11 Defendant's Answers to Interrogatories filed.
- (33) 1989 Apr. 11 Defendant's Response to Third-Party Defendant's First Request for Production of Documents with Exhibits filed.
- (34) 1989 Apr. 17 Notice of Deposition filed.
- (35) 1989 Aug. 30 Stipulation of Dismissal filed...DISMISS INCLUDING ALL CLAIMS, COUNTER CLAIMS CROSS CLAIMS AND THIRD PARTY CLAIMS .

is J. Weinkam, Sr.

1988
Aug.
16th

STEPHEN G. CROMWELL

AND

MARGARET A. CROMWELL

CIVIL LAW DOCKET 135
FOLIO 159

Receipt No. L-95266
Date Pd. 8/17/88
ADVANCE CLERK 80.00pd.
By: McFarland, Weinkam,
O'Connell & Masters

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00 + \$10.00pd.
Sheriff pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. 1103807
Date Pd. 10-18-89
By: Carmody, Childs &
Flood

VS.

JAMES MICHAEL CROOK

1117749

Patrick L. Jones-

William F. Flood, III
CARMODY, CHILDS & FLOOD

*L-98431-\$10.00 appearance fee pd.
Carmody, Childs & Flood, 2/7/89

JURY

- (1) 1988 Aug. 16 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 18 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (James Michael Crook) Served 8/25/88
- (3) 1988 Sept. 13 Answer to Complaint filed.
- (4) 1988 Sept. 13 Interrogatories filed.
- (5) 1988 Sept. 13 Interrogatories filed.
- (6) 1988 Oct 13 Answers to Interrogatories filed.
- (7) 1988 Dec. 27 Motion for Sanctions to Dismiss Plaintiff's Case, Points and Authorities, and Exhibits filed.
- (8) 1989 Jan. 9 Answer to Motion for Sanctions to Dismiss Plaintiff's Case, Request for Hearing filed.
- (9) 1989 Feb. 6 Line filed. RE: enter appearance of William F. Flood, III as counsel for Defendant.
James Michael Crook.
- (10) 1989 Feb. 6 Line filed. RE: strike appearance of Patrick L. Jones as counsel for Defendant,
James Michael Crook.
- 11) 1989 Apr. 19 Answers to Interrogatories filed. (Margaret Cromwell)
- 12) 1989 Apr. 19 Answers to Interrogatories filed. (Stephen Cromwell)
- (13) 1989 May 9 Notice of Deposition filed. (Stephen G. Cromwell)
- (14) 1989 May 9 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Robert O. Kan)
- (15) 1989 May 9 Request for Subpoena Duces Tecum filed.
- (16) 1989 May 9 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records,
Dr. Robert O. Kan) not served - Offices moved to Towson
- (17) 1989 May 15 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Robert O. Kan)
- (18) 1989 May 15 Request for Subpoena Duces Tecum filed.
- (19) 1989 May 15 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records,
Dr. Robert O. Kan) Served: 5/25/89
- (20) 1989 May 25 Correspondence from Mr. Flood filed. Re: Medical Reports from Dr. Kan as supplement to Interrogatory Answers.
- (21) 1989 June 29 Copy of Report from Dr. G. Edward Reahl Jr on examination of Stephen Cromwell filed.

(22) 1989 Oct. 16 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED , SATISFIED AND DISMISSED WITHPREJUDICE

Donald Ridenbaugh	1988 Aug. 16th	JEFFREY D. SMITH-Claimant	CIVIL LAW DOCKET 135 FOLIO 160 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00pd 10.pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. L107992 Date Pd. 4-19-90 By: J. DONALD RIDENBAUGH
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117750</div> James A. O'Connor, Jr.		VS. HAVERHILL CONTRACTING CO., INC.-Employer AND AETNA CASUALTY & SURETY OF ILLINOIS- Insurer	

- (1) 1988 Aug. 16 Order for Appeal filed.
- (2) 1988 Aug. 16 Appeal Petition filed.
- (3) 1988 Sept 15 Interrogatories filed.
- (4) 1988 Sept 15 Answers to Interrogatories filed.
- (5) 1988 Sept 15 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (6) 1988 Nov. 25 Answers to Interrogatories, and Exhibits filed. (Haverhill Contracting Co., Inc.)
- (7) 1989 Mar. 1 Supplemental Answers to Interrogatories, and Exhibits filed. (Haverhill Contracting Co., Inc.)
- (8) 1989 Oct 5 Request for three (3) Subpoenas filed.
- (9) 1989 Oct 5 Two (2) Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Dr. Stephen R. Matz) Served 10/24/89
 (Dr. Mohammad H. Zamani) Unserved no longer at this address
- (10) 1989 Oct 5 One (1) Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Dr. Henry A. Young) Served 10/16/89
- (11) 1989 Oct 6 Copy of Correspondence filed. RE: Mediation Conference
- (12) 1990 Apr. 16 Order of Satisfaction filed..... "PAID, AND SATISFIED"

Richard L. Jaklitsch

1988
Aug.
16th

EDWARD P. LEE

CIVIL LAW DOCKET 135

FOLIO 161

Receipt No. L-95267.
Date Pd. 8/17/88
ADVANCE CLERK 80.00pd.
By: Jerry Fishman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$20.00
Receipt No. L-96809
Date Pd. 11/7/88
By: Nationwide Insurance

1117751

Michael L. Sandul

DAVID B. MITCHELL

VS.

JURY

- (1) 1988 Aug. 16 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 18 Summons issued and mailed to Attorney Jaklitsch for service by Private Process.
- (3) 1988 Oct 13 Answer to Complaint filed. (David B. Mitchell)
- (4) 1988 Oct 13 Interrogatories filed.
- (5) 1988 Oct 13 Request for Production of Documents filed.
- (6) 1988 Nov. 7 Line of Dismissal filed...DISMISSED WITH PREJUDICE

Roger A. Perkins

1988
Aug.
17th

C.W. AMOS & COMPANY

CIVIL LAW DOCKET 135
FOLIO 162

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 + 10.
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

SEVERN RIVER INN, INC.

1117752

William M. Chaires

JURY

- (1) 1988 Aug. 17 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Aug. 18 Notice of Demand for Jury Trial issued and mailed to Messrs. Perkins and Chaires.
- (3) 1988 Aug. 25 Transmittal of Record with Exhibits from District Court filed.
- (4) 1988 Sept 13 Amended Complaint with Exhibits filed.
- (5) 1988 Sept 13 Interrogatories filed.
- (6) 1988 Sept 19 Motion to Strike, Grounds and Authorities, Affidavit and Request for Hearing filed.
- (7) 1988 Sept 19 Motion to Strike and Request for Default Judgment, Grounds and Authorities filed.
- (8) 1988 Sept 20 Request for Hearing filed.
- (9) 1988 Sept 22 Motion for Summary Judgment against Defendant Severn River Inn, Inc., Points and Authorities, Affidavit in Support of Motion for Summary Judgment, Exhibits filed.
- (10) 1988 Sept 22 Response to Motion to Strike, Points and Authorities filed.
- (11) 1988 Sept 28 Summons for Amended Complaint issued and delivered to Sheriff to be served. Sheriff's Return: (Sam Sardinia t/a Sardinia's Club International)
- (12) 1988 Sept. 30 Response to (Second) Motion to Strike and Request for Default Judgment, Points and Authorities filed.
- (13) 1988 Oct. 5 Defendant's Response to Motion for Summary Judgment, Points and Authorities filed.
- (14) 1988 Oct. 6 Affidavit of William M. Chaires filed.
- (15) 1988 Oct. 6 First Request for Production of Documents filed.
- (16) 1988 Oct. 13 Answers of Severn River Inn, Inc., Request for Jury Trial filed.
- (17) 1988 Oct. 26 Answers to Interrogatories filed. (Severn River Inn)
- (18) 1988 Dec. 6 Motion requesting decision by court filed.
- (19) 1988 Dec. 19 Response to Motion requesting decision by court filed.
- (20) 1989 Feb. 6 Request for witness subpoena filed.
- (21) 1989 Feb. 6 Witness subpoena issued and sheriff of Queens Annes County for service. Sheriff's RETURN: (NEIL LECOMPTE)
- (22) 1989 Feb. 21 Voluntary Dismissal as to Sam Sardinia only.

"DISMISSED WITHOUT PREJUDICE AS TO SAM SARDINIA INDIV AND T/A
SARDINIA'S CLUB INTERNATIONAL ONLY

- (23) 1989 Mar. 9 Request for Two Subpoenas filed.
- (24) 1989 Mar. 9 Two Subpoenas issued and mailed to Attorney Chaires for service by private process.
- (25) 1989 Mar. 9 Supplemental Answers to Interrogatories filed.
- (26) 1989 Mar. 14 Request for Subpoena Duces Tecum filed.
- (27) 1989 Mar. 14 Subpoena Duces Tecum issued and mailed to Attorney Perkins for service by private process.

CONTINUED

- (28) 1989 Apr. 13 Judgment by Consent and Stipulation REgarding Enforcement and Payment of the Judgment filed.
- (29) 1989 Apr. 17 Order of court filed....ORDERED that this stipulation is approved and that judgment is entered in favor of the Plaintiff against the Defendants in accordance with the terms of the stipulation . Defendant shall pay the costs. Copies mailed 4-21-89 to attys. Perkins and Chaires.
- (30) 1989 Apr. 17 Judgment extended in favor of C W Amos & Copany and against Severn River Inn Inc only in the amount of \$ 7,851.47 and defendatn shall pay costs. '

**** INDEXED IN JUDGMENT 14924 AGAINST SEVERN RIVER INN INC ONLY

- (17a) 1988 Dec. 5 Case called for Hering on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court denied defendant's motion to strike and enter default judgment. Court denied defendant's 2nd motion to strike. Court denied plaintiff's motion for summary judgment. (file taken to Assignment)
- (31)

Pro Se	1988 Aug. 17th	PAULA J. DE RIENGO	CIVIL LAW DOCKET 135 FOLIO 163 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117753		VS. SUZANNE POGELL, PRESIDENT WOMANSHIP, INC.	JURY
Pro Se			

- (1) 1988 Aug. 17 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Aug. 18 Notice of Demand for Jury Trial issued and mailed to S. Pogell and P. De Riengo.

Dennis E. Mitchell	1988 Aug. 17th	BALTIMORE INTERNATIONAL TRANSPORT, INC.	CIVIL LAW DOCKET 135 FOLIO 164 Receipt No. L-95268 Date Pd. 8/17/88 ADVANCE CLERK 80.00pd. By: Dennis E. Mitchell <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment <hr/> TOTAL COSTS 10.pd Receipt No. L99148 Date Pd. 3-14-89 By: DENNIS MITCHELL
		VS. LESLIE ENTERPRISES, INC.	

1117754

- (1) 1988 Aug. 17 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 18 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Leslie Enterprises, Inc. serve on William H. Kirkpatrick, II) Served 8/23/88
- (3) 1988 Nov. 17 Order of Court filed. ORDERED that the Motion be and hereby is GRANTED; and it is further ORDERED that judgment be entered for the Plaintiff and against the Defendant in the amount of \$14,054.05 plus Court costs. (Copies mailed to Attorney Mitchell and to Leslie Enterprises, Inc. on 12/5/88)
- (4) 1988 Nov. 17 Judgment extended in favor of the Plaintiff, Baltimore International Transport, Inc., and against the Defendant, Leslie Enterprises, Inc. for the sum of \$14,054.05 plus Court costs.

SATISFIED INDEXED IN JUDGMENT INDEX

- (5) 1988 Dec 20 Request for Garnishment of Property Other Than Wages (2-645) filed.
- (6) 1988 Dec 20 Garnishment issued and mailed to Attorney Mitchell for service by Private Process.
- (7) 1988 Dec 29 Return of Private Process filed. (William H. Kirkpatrick, III on dated 12/23/88)
- (8) 1988 Dec 29 Return of Private Process filed. (Margaret Pettey on 12/21/88)
- (9) 1989 Jan. 13 Answer of Garnishee, John Hanson Savings Bank FSB filed.
- (10) 1989 Jan. 27 Order of Court filed.ORDERED that the judgment is hereby entered for the assets so confessed in the amount of the judgment of \$ 14,054.05 plus clerks fee and other court costs in the amount of \$ 125.00 for a total of \$ 14, 179.05 and the garnishee shall pay over such amount to the judgment creditor , Baltimore International Transport Inc. Copies mailed 1-27-89 to Messrs. Mitchell, Green, Ms Chaplain, Leslie Enterprises and John Hanson savings bank.
- (11) 1989 Jan. 27 Judgment extended in the amount of \$ 14, 179.05 in favor of Baltimore International Transport Inc against John Hanson Savings Bank Garnishee.

SATISFIED INDEXED IN JUDGMENT INDEX

- (12) 1989 Mar. 13 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED.

Elliot M. Wagonheim	1988 Aug. 17th	DEBORAH M. WHARFF	CIVIL LAW DOCKET 135 FOLIO 165 Receipt No. L-95269 Date Pd. 8/17/88 ADVANCE CLERK 80.00pd. By: Ira. J. Wagonheim <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 0.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L102418 Date Pd. 8-14-89 By: SEMMES, BOWEN & SEMMES
		VS.	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117755</div> Daniel J. Moore Semmes, Bowen & Semmes		HAROLD JOSEPH KENIA AND D.L. PETERSON TRUST	

- (1) 1988 Aug. 17 Complaint filed. (Motor Tort)
- (2) 1988 Aug. 18 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
- (3) 1988 Sept 15 Affidavit of Service with Exhibits filed. (Harold Joseph Kenia 8/22/88)
- (4) 1988 Sept 15 Affidavit of Service with Exhibits filed. (D. L. Peterson Trust 8/22/88)
- (5) 1988 Sept. 26 Amended Complaint filed.
- (6) 1988 Oct. 6 Summons issued and mailed to attorney Wagonheim for service by private process.
- (7) 1988 Oct. 19 Answer to the Plaintiffs Complaint filed. (Harold Kenia, Marriott Corporation)
- (8) 1988 Oct. 19 Interrogatories filed.
- (9) 1988 Oct. 24 Interrogatories filed. (to Harold Kenia From D. Wharff)
- (10) 1988 Nov. 18 Answers to Interrogatories filed. (Deborah Wharff)
- (11) 1988 Dec 9 Notice to take Deposition Duces Tecum filed.
- (12) 1988 Dec 9 Notice to take Deposition Duces Tecum filed.
- (13) 1988 Dec 9 Notice to take Deposition Duces Tecum filed.
- (14) 1988 Dec 9 Notice to take Deposition Duces Tecum filed.
- (15) 1988 Dec 9 Request for Subpoena filed.
- (16) 1988 Dec 9 Request for Subpoena filed.
- (17) 1988 Dec 9 Request for Subpoena filed.
- (18) 1988 Dec 9 Request for Subpoena filed.
- (19) 1988 Dec 9 Four (4) Subpoenas issued and mailed to Attorney Moore for service by Private Process.
- (20) 1988 Dec 12 Answers to Interrogatories filed.
- (21) 1988 Dec 14 Motion for Partial Summary Judgment, Memorandum in support of Motion for Partial Summary Judgment and Request for Oral hearing filed.
- (22) 1988 Dec 29 Defendant's Reply in opposition to Plaintiff's Motion for Summary Judgment and attachments filed.
- (23) 1989 Jan. 9 Affidavit of Service filed. (Custodian Medical Records, Zerig Weinstein, M.D.) served 12/14/88
- (24) 1989 Jan. 9 Affidavit of Service filed. (Custodian Medical Records, Michael Franchetta, M.D.) served 12/15/88
- (25) 1989 Jan. 9 Affidavit of Service filed. (Custodian Records, A A Co. Fire Dept.) served 12/9/88
- (26) 1989 Feb. 21 Supplement to Plaintiff's Motion for Summary Judgment filed.
- (27) 1989 Mar. 7 Defendants' Response Supporting Denial of Plaintiff's Motion for Summary Judgment filed.
- (28) 1989 Mar 21 Case called for hearing on Motion for Summary Judgment in open Court before Judge Eugene M. Lerner. Counsel heard. Court denied the Plaintiff's Motion for Summary Judgment. Counsel to prepare order (Newport)
- (29) 1989 Mar 23 Order of Court filed... ORDERED that the Plaintiff's Motion for Summary Judgment is denied. (Copies mailed to Messrs. Moore and Wagonheim on 4/4/89)

- (30) 1989 Apr. 25 Notice for Deposition filed. (Harold J. Kenia)
(31) 1989 Apr. 25 Request for Production of Documents filed.
(32) 1989 Apr. 25 Request for Admission of Facts and Genuineness of Documents, and Exhibits filed.
(33) 1989 May 22 Defendants' Response to Request for Admission of Facts and Genuineness of Documents filed.
(34) 1989 May 22 Defendants' Harold J. Kenia & Marriott Corporation's Response to Plaintiff's Request for Production of Documents, and Exhibits filed.
(35) 1989 June 1 Amended Answers to Interrogatories filed.
(36) 1989 June 5 Notice to Take Videotape Deposition for Use at Trial filed. (Michael A. Franchetti, MD)
(37) 1989 June 6 Request for Subpoena Duces Tecum filed.
(38) 1989 June 6 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Trooper First Class M.F. Owens) Summoned 6/7/89
(39) 1989 Aug. 1 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

- (1) 1988 Aug. 17 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 18 Summons issued and mailed to Attorney McCormick for service by Private Process.
- (3) 1988 Nov. 1 Request for reissuance of summon filed.
- (4) 1988 Nov. 21 Summon reissued and mailed to attorney McCormick for service by private process.
- (5) 1988 Dec 7 Return of Private Process Server filed. (Exact Masonry Inc & Thomas A. Johnson on 11/30/88)
- (6) 1989 Jan. 5 Affidavit of Non Military Service filed.
- (7) 1989 Jan. 31 Order of Court filed. ORDERED, that the Plaintiff's motion for a summary judgment is hereby granted, and summary judgment entered as prayed. (Copies mailed to Attorney McCormick and to Exact Masonry, Inc. and Thomas A. Johnson on 2/8/89)
- (8) 1989 Jan. 31 Order of Assessments and Damages filed. ORDERED, that Summary Judgment in this cause be extended for Ten Thousand One Hundred Fifty-five Dollars and Ninety-three Cents (\$10,155.93) damages assessed by the Court and costs of suit, against both defendants. (Copies mailed to Attorney McCormick and to Exact Masonry, Inc. and Thomas A. Johnson on 2/8/89)
- (9) 1989 Jan. 31 Judgment extended in favor of the Plaintiff, Maisel Brothers, Inc., and against the Defendants, Exact Masonry, Inc. and Thomas A. Johnson for the sum of \$10,155.93, and costs of Suit.

INDEXED IN JUDGMENT INDEX

- (10) 1989 Mar 20 Request for Writ of Garnishment filed.
- (11) 1989 Apr 6 Writ of Garnishment issued and mailed to the Sheriff of Charles County to be served. Sheriff's Return: (Writ)Served 4/17/89
- (12) 1989 May 15 Correspondence filed Re: Mr. Johnson is an employee of Craft Stone,, Inc. and Juanita Bauman, Treasurer has been informed by Mr. Johnson's Attorney that Mr. Johnson has filed bankruptcy in Bankruptcy Court of Rockville.

Joel I. Sher	1988 Aug. 17th	ORIX CREDIT ALLIANCE, INC f/k/a FIRST INTERSTATE CREDIT ALLIANCE, INC., f/k/a CREDIT ALLIANCE CORPORATION	CIVIL LAW DOCKET 135 FOLIO 167
			Receipt No. L-95271 Date Pd. 8/17/88 ADVANCE CLERK 80.00pd. By: Goldstein & Sher
			ADDITIONAL COSTS
			Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff
		vs.	
		IVAN W. SMITH, Individually and d/b/a I.W. SMITH & SON	Exam.
		AND	Cross Claim
		DOROTHY E. SMITH	3rd Party Claim
			Supp. Proc.
			Fi Fa
			Attachment
			L-117251 35.00 Clerk
			TOTAL COSTS
			Receipt No.
			Date Pd.
			By:
L-117251 10.00			

- (1) 1988 Aug. 17 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, First Interstate Credit Alliance, Inc f/k/a Credit Alliance Corporation and against the Defendants, Ivan W. Smith Individually and d/b/a I. W. Smith and Son and Dorothy E. Smith in the amount of \$78,331.22 plus attorneys fees in the amount of \$15,666.24 plus costs and post-judgment interest.

INDEXED IN JUDGMENT INDEX

- (2) 1988 Aug. 18 Notice of Entry of Confession issued and mailed to Att. Sher for service by Private Process.
- (3) 1988 Sept. 22 Affidavit of Private Process Server filed. (Ivan W. Smith on 8/27/88)
- (4) 1988 Sept. 22 Affidavit of Private Process Server filed. (Dorothy Smith on 8/22/88)
- (5) 1988 Oct. 17 Notice of Bankruptcy filed.
- (6) 1991 May 29 Notice of Substitution of Party Plaintiff filed.
- (7)

June 5, 1991 ORDER FOR WRIT OF EXECUTION FLD.

June 17, 1991 WRIT ISSUED. Posted 8/1/91

- (8) 1991 Aug 15 Motion to Quash Writ of Execution filed.
- (9) 1991 Sept. 9 Opposition of Orix Credit Alliance, Inc. to Motion to Quash Writ of Execution filed.
- (10) 1991 Sept. 16 Supplemental Opposition of Orix Credit Alliance, Inc. to Motion to Quash Writ of Execution with Exhibit filed.
- (11) 1991 Oct 29 Order of Court filed. ORDERED, that the Motion to Quash Writ of Execution is DENIED. (Copies mailed to Atty Sher and Heneson 11/13/91)

1117757
All entries to be made
on computer case #

C-92-09490.CS

Joel I. Sher	1988 Aug. 17th	FIRDT INTERSTATE CREDIT ALLIANCE, INC. f/k/a CREDIT ALLIANCE CORPORATION	CIVIL LAW DOCKET 135 FOLIO 168 Receipt No. L-95272 Date Pd. 8/17/88 ADVANCE CLERK 80.00pd. By: Goldstein & Sher <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim <hr/> 3rd Party Claim <hr/> Supp. Proc. <hr/> Fi Fa <hr/> Attachment <hr/> <hr/> <hr/> <hr/> TOTAL COSTS Receipt No. Date Pd. By:
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117758</div> Joel J. Sugarman		VS. CHIP LEASING, INC. AND LONI M. SANN	

(1) 1988 Aug. 17 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, First Interstate Credit Alliance, INC., f/k/a Credit Alliance Corporation and against the Defendants, Chip Leasing, Inc. and Loni M. Sann in the amount of \$33,834.46, plus attorneys fees in the amount of \$6,716.89, plus costs and post-judgment interest.

INDEXED IN JUDGMENT INDEX

(2) 1988 Aug. 18 Notice of Entry of Confession issued and Att. Sher for service by Private Process.

Stanley Kunitz

CONSOLIDATED WITH LAW NO. 1117965

JEFFREY G. BYRUM

FOLIO 169

Receipt No. L-95273
Date Pd. 8/17/88
ADVANCE CLERK 80.00pd.
By: Trent L. Seawell

ADDITIONAL COSTS

Clerk 10.00pd
 Plaintiff Sol. 10.00pd. 10.00pd
 Defendant Sol. 10.00+10.00 10.
 Sheriff pd pd pd
 Sheriff _____
 Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[illegible][illegible]

TOTAL COSTS	50.00
--------------------	-------

Receipt No. L110691

Date Pd. 8-16-90

By: NATIONWIDE INS.

JURY

1117759

Patrick-L.-Jones

C. Russell Fields

Handwritten: 3/27/98
Rec'd - am...
T

JEFFREY DAVID SWIFT

VS.

- (1) 1988 Aug. 17 Complaint, Prayer for Jury Trial, Request for Admission of Facts and Genuineness of Documents and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 18 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Jeffrey David Swift) Served: 9/8/88
- (3) 1988 Sept. 26 Answer filed. (Jeffrey David Seift)
- (4) 1988 Sept. 26 Interrogatories filed. (to Plaintiff, by Defendant)

AT ISSUE

- (5) 1988 Oct. 3 Amended Request for Admission of Facts and Genuineness of Documents filed.
(6) 1988 Oct 20 Answer to Amended Request for Admission of Facts and Genuineness of Documents filed.
(7) 1988 Oct 28 Answers to Interrogatories filed.
(8) 1988 Nov 4 Answers to Interrogatories filed. (to Jeffrey Swift)
(9) 1988 Nov 14 Motion for Consolidation filed.
(10) 1988 Dec 8 Order of Court filed....ORDERED that case no. 1117759 be consolidated with case no. 1117965, both pending in the Circuit Court for Anne Arundel County and hereafter all pleadings & Papers shall be filed in 1117759 (Copies mailed to Messrs. Jones, Seawell and Rowland on 1/3/89)
(11) 1988 Jan 3 Consolidation letter issued and mailed to Messrs. Jones, Seawell and Rowland.

" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE NO. 1117759 "

- (12) 1989 Feb. 6 Line Striking Appearance of Patrick L. Jones filed.
- (13) 1989 Feb. 6 Line Entering Appearance of C. Russell Fields for Jeffrey David Swift.
- (14) 1989 Feb. 14 Request for Subpoena Duces Tecum filed.
- (14a) 1989 Feb. 14 Request for Subpoena Duces Tecum filed.
- (15) 1989 Feb. 14 Subpoenas for Two Witnesses issued and delivered to Attorney Kantor for service by Private Process. (Prabhakar J. Kharod, M.D., Officer Thomas Wheeler)
- (16) 1989 Feb. 21 Line Changing Address of Michael L. Sandul filed.
- (17) 1989 Feb. 21 Answers to Interrogatories filed.
- (18) 1989 Feb 22 Return of Private Process Server filed. (Officer Thomas Wheeler on 2/14/89)
- (19) 1989 Feb 24 Return of Private Process Server filed. (Prabhakar J Kharod, MD on 2/14/89)
- (20) 1989 Mar. 10 Motion for Production of Documents filed.
- (21) 1989 Apr. 25 Answer to Motion for Production of Documents, and Exhibits filed.
- (22) 1989 Apr. 28 Notice of Change of Address filed. (Stanley Kantor)

CONTINUED

- (23) 1989 July 14 Five Requests for Subpoena filed.
- (24) 1989 July 14 Five Subpoenas issued and mailed to Attorney Sandul for service by Private Process (Aaron Faia; Josie Faia; Paul Husk, Jr.; Thomas Bryant; Dawn Skelton)
- (25) 1989 July 17 Request for Subpoena Duces Tecum filed.
- (26) 1989 July 17 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Sandul for service by Private Process. (North Arundel Hospital)
- (27) 1989 July 31 Motion to Strike and Enter Appearance filed. (strike appearance of Michael L. Sandul and enter appearance of S. Marc Land as attorney for defendant)
- (28) 1989 Aug. 11 Request for Subpoena Duces Tecum filed.
- (29) 1989 Aug. 11 Request for Subpoena Duces Tecum filed.
- (30) 1989 Aug. 11 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Prabhakear J. Kharod, M.D.) served 8/14/89
(Officer Thomas Wheeler) served 8/14/89
- (31) 1989 Sept. 6 Thirteen Requests for Subpoena filed.
- (32) 1989 Sept. 6 Four Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dawn Skelton) served 9/7/89
(Paul Husk, Jr.) unserved, could not contact 9/19/89
(Aaron Saia) served 9/12/89
(Josie Saia) served 9/12/89
- (33) 1989 Sept. 6 Seven Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. C. Dunham) served 9/13/89
(Dr. Wiltz) unserved, unknown
(Dr. E.H. Bellis) served 9/13/89
(Dr. Chang) unserved, unknown
(Dr. Sidhu) served 9/13/89
(Crystal Szuis) unserved 9/11/89, left hospital
(University Hospital) served 9/13/89
- (34) 1989 Sept. 6 Two Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Marie A. Dobyms) unserved 9/19/89
(Thomas Bryant) unserved 9/15/89, unable to contact
- (35) 1989 Sept. 12 Request for Subpoena filed.
- (36) 1989 Sept. 12 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. A. Wolf, Shock Trauma Clinic)
- (37) 1989 Sept. 13 Request for Subpoena filed.
- (38) 1989 Sept. 13 Subpoena issued and mailed to Attorney Fields for service by Private Process. (Officer Wheeler, #780)
- (39) 1989 Sept. 25 Return of Private Process Server filed. (Thomas Bryant) served 9/17/89
- (40) 1989 Dec. 26 Notice to take Deposition filed.
- (41) 1989 Dec. 29 Notice to take Deposition filed.
- (42) 1990 Jan. 11 Notice to take Deposition filed.
- (43) 1990 Jan. 11 Request for Three Subpoenas filed.
- (44) 1990 Jan. 11 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Paul Husk, Jr.) Non Est. 1/30/90
(Dawn Skelton) Served 1/16/90
(Officer Thomas Wheeler) Served 1/18/90
- (45) 1990 Jan. 11 Request for Two Subpoenas filed.
- (46) 1990 Jan. 11 Two Subpoenas issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Marie A. Dobyms, M.D.) Served 1/26/90
(Thomas Bryant) served 1/31/90
- (47) 1990 Jan. 11 Request for Five Subpoenas filed.
- (48) 1990 Jan. 11 Five Subpoenas issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Morton Rapport, M.D.) Served 1/18/90
(C. Dunham, M.D.) Served 1/22/90
(Dr. Sidhu) Served 1/22/90
(E. H. Bellis, M.D.) No longer work at this address
(Crystal Szuis, R.P.T.) Non Est 1/22/90 no longer employed here
- (49) 1990 Jan. 12 Notice to take Deposition filed.
- (50) 1990 Jan 26 Request for three (3) Subpoena filed.
- (51) 1990 Jan 26 Three (3) Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. Med. Rec. North Arundel Hospital) served 1/30/90
(Prabhaker J. Kharod, M.D.) served 1/31/90
(Cust. of Rec. Anne Arundel County Fire Dept) served 1/31/90
- (52) 1990 Feb. 8 Notice to take Deposition filed.
- (53) 1990 Feb. 16 Notice to take Deposition filed.
- (54) 1990 Mar. 1 Three Requests for Subpoenae filed.
- (55) 1990 Mar. 1 Subpoenae for Three Witnesses issued and delivered to Attorney Fields for service by Private Process. (Officer Wheeler, Richard Heim, Gordon J. Baublitz)
- (56) 1990 Mar. 9 Return of Private Process Service filed. (Richard Heim 3/6/90)

CONTINUED

<div data-bbox="409 686 555 761">1117759</div>	<div data-bbox="742 556 937 584">JEFFREY G. BYRUM</div> <div data-bbox="948 625 979 645">VS.</div> <div data-bbox="742 669 975 696">JEFFREY DAVID SWIFT</div>	<div data-bbox="1283 519 1512 556">LAW DOCKET 135</div> <div data-bbox="1354 580 1512 618">FOLIO 169-A</div>
--	---	--

- (57) 1990 Mar. 27 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Defendant moved to sequester all witnesses. Motion granted. Testimony taken. At the end of plaintiff's case, Defendant moved for judgment. Court reserved ruling. Case con't to 3/20/90 @ 9:30 AM.
- (58) 1990 Mar. 28 Jury checked, all present. Testimony resumed. At the end of the case Defendant moved for directed verdict. Court reserved ruling on motion. Verdict of the Jury entered in favor of the Defendant, Jeffrey David Swift. Judgment to be entered at direction of the court in favor of the Defendant, Jeffrey David Swift, against the plaintiff, Jeffrey G. Byrum for cost of suit. (Copies mailed to Attorneys Land, Fields, Seawell and Kantor on 4/2/90)
- (59) 1990 Mar. 30 Judgment entered in favor of the Defendant, Jeffrey David Swift, and against the Plaintiff, Jeffrey G. Byrum, for cost of suit.

INDEXED IN JUDGMENT INDEX

~~SATISFIED~~
-against Plaintiff for Costs

- (60) 1990 Aug. 14 Order of satisfaction filed.....*AGREED, SETTLED AND SATISFIED*with regard to all claims as against the defendant Jeffrey Byrum.

Melvin J. Weinstock

1988
Aug.
17th

AVIA GROUP INTERNATIONAL, A Subsidiary
of the Reebok Corporation

CIVIL LAW DOCKET 135
FOLIO 170

Receipt No. L-95274
Date Pd. 8/18/88
ADVANCE CLERK 80.00pd.
By: Weinberger, Weinstock
Sagner Steban & Herr

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117760

vs.

PATRICK J. MCSHANE, JR. Ind. & t/a
JAYMAR SPORTS

AND

CONSTANCE MCSHANE Ind. & t/a
JAYMAR SPORTS

- (1) 1988 Aug. 17 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
(2) 1988 Aug. 18 Summons issued and delivered to the Sheriff to be served.

Sheriff's Return: (Patrick J. McShane, Ind. & t/a
Jaymar Sports) Served 8/24/88
(Constance McShane, INd. & t/a
Jaymar SPorts) Served 8/24/88

1988 Sept. 26 Affidvit of Non Military service, Assessment of Damages filed.

- (4) 1988 Oct. 20 Order of Assessment of Damages filed., ORDERED, the Judgment be in favor of the Plaintiff Avia Group International and against the Defendants in the amount of Eleven Thousand Three Hundred Fifty Three Dollars and Sixteen cents (\$11,353.16) damages assessed by the Court and costs of suit, plus Attorneys fees of \$1,700.00.(copies mailed to Messr. Weinstock and Patrick and Constance McShane, t/a Jaymar Sports.)
(5) 1988 Oct. 20 Judgment extended in favor of the Plaintiff Avia Group International and against the defendants for the amount of Eleven Thousand Three Hundred Fifty Three Dollars and Sixteen cents (\$11,353.16) damages assessed by the court and cost of suit, plus Attorneys fees of \$1,700.00)

INDEXED IN JUDGMENT INDEX

- (6) 1988 Nov. 21 Motion to Revise entry of Summary Judgment filed. **denied** 12/12/88 No Stay filed before Judgment. (copies mailed to Messrs. Weinstock and Finney, 1/11/89)

Timothy E. Meredith

1988
Aug.
17th

MERRILL LYNCH REALTY/CHRIS COILE, INC.

CIVIL LAW DOCKET 135
FOLIO 171

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 + \$10.00 Pd.
Plaintiff Sol. 10.00 Pd.
Defendant Sol. 10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$110.00

Receipt No. L-97048

Date Pd. 11/21/88

By: Corbin, Warfield,
Schaffer & Meredith

VS.

DOLORES C. WILLIAMS

1117761

JURY

- (1) 1988 Aug. 17 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 AUG. 18 Notice of Demand for Jury Trial issued and mailed to Messrs. Meredith and Brown.
- (3) 1988 Sept. 6 Complaint with Exhibits filed.
- (4) 1988 Sept 23 Answer to Complaint filed.
- (5) 1988 Nov. 21 Stipulation of Voluntary Dismissal filed...DISMISSED

Michael P. Darrow	1988 Aug. 18th	ANNAPOLIS PRODUCE AND RESTAURANT SUPPLY COMPANY, INC.	CIVIL LAW DOCKET 135 FOLIO 172 Receipt No. L-95289 Date Pd. 8/18/88 ADVANCE CLERK 80.00pd. By: Anna. Prod. & Restr Supply ADDITIONAL COSTS Clerk 10. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff L96154 \$25.pd. Ans. Interr. Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-99074 25.00 writ L-99074 25.00 show cause TOTAL COSTS Receipt No. Date Pd. By:
1117762		vs. CHARLES WILLIAM GESSFORD, also known as WILLIAM C. GESSFORD OUTBACK WOODWORKING, INC. -garnishee 11/22/88 QUEENSTOWN BANK -garnishee 3/7/89	
L96154 \$25.pd 10-4-88 for Motion to Compel Answers to Interrogatories by Hillman, Brown & Darrow.			

- (1) 1988 Aug. 18 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Annapolis Produce and Restaurant Supply Company, Inc. and against the defendant, Charles William Gessford, also known as William C. Gessford for the sum of \$19,284.60 together with costs of suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Aug. 19 Notice of Entry of Confession issued and delivered to Att. Darrow for service by Private Process.
- (3) 1988 Sept. 6 Affidavit of Private Process Server filed. (Charles William Gessford 8/30/88)
- (4) 1988 Sept 8 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (5) 1988 Sept 20 Notice of Recorded Judgment from Queen Anne's County filed.
- (6) 1988 Oct. 4 Motion to Compel Answers to Interrogatories filed.
- (7) 1988 Nov. 17 Line filed re: Good faith attempt made but Defendant has refused to answer.
- (8) 1988 Nov. 22 Request for Dismissal of Motion to Compel Answers to Interrogatories filed.
- (9) 1988 Nov. 22 Request for Writ of Wage Garnishment filed.
- (10) 1988 Dec. 8 Writ of Wage Garnishment issued in duplicate and mailed to Attorney Darrow for service by private process.
- (11) 1988 Dec. 21 Affidavit of Private Process Server filed. (Charles William Gessford) served 12/16/88
- (12) 1989 Mar. 7 Motion for Show Cause Order for Contempt-Rule 2-646 (f) filed.
- (13) 1989 Mar. 7 Request for Writ of Non-Wage Attachment filed.
- (14) 1989 Mar. 27 Writ of Non Wage Attachment issued in duplicate and delivered to Sheriff to be served.
Sheriff's Return: (Writ)
- (15) 1989 Apr. 7 Order of Court filed. Motion for Show Cause for Contempt GRANTED.
- (16) 1989 Apr. 7 Summons with Motion for Show Cause for Contempt and Show Cause Order issued and mailed to Attorney Darrow for service by Private Process. (Charles William Gessford)
- (17) 1989 May 11 Answer of Garnishee filed. (Outback Woodworking, Inc.)
- (18) 1989 May 15 Case called for Hearing on Show Cause in Open Court before Judge Bruce C. Williams. Testimony taken. Plaintiff moved to dismiss Show Cause - granted. (Copies mailed to Attorney Cecil and to Charles William Gessford on 5/31/89)
- (19) 1989 June 9 Defendant's Answers to Interrogatories filed.

Bruce A. Krain

1988
Aug.
18th

OLOF MARTENSSON

AND

MONA MARTENSSON

VS.

DAVIS BUILDERS, INC.

AND

NORTHERN ENERGY, INC.

1117763

Hartman & Crain
C. Edward Hartman

CIVIL LAW DOCKET 135
FOLIO 173

Receipt No. L-95290
Date Pd. 8/18/88
ADVANCE CLERK 80.00pd.
By: Cawood, Krain, Loth-
ridge and Kelly

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 Aug. 17 Complaint and Prayer for Jury Trial filed. (Contract)
(2) 1988 Aug. 19 Summons issued and mailed to Attorney Krain for service by Private Process.
(3) 1988 Oct. 17 Answer of Davis Builders, Inc. filed.

J. Michael Earp

1988
Aug.
17th

PEGGY WILLIAMS

AND

HARRY J. WILLIAMS

VS.

HELEN DOROTHY MURPHY

1117764

Goodman, Cohen & Bennett

CIVIL LAW DOCKET 135

FOLIO 174

Receipt No. L-95291
Date Pd. 8/18/88
ADVANCE CLERK 80.00
By: J. Michael Earp

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L106423
Date Pd. 2-13-90
By: COHEN, BENNETT &
GREENE

JURY

- (1) 1988 Aug. 17 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 19 Summons issued and mailed to Attorney Earp for service by Private Process.
(3) 1988 Sept. 12 Affidavit of Service filed. (Helen Murphy 8/25/88)
(4) 1988 Sept. 13 Answer to Complaint filed.
(5) 1988 Sept. 13 Interrogatories filed.
(6) 1988 Sept. 13 Interrogatories filed.
(7) 1988 Oct. 13 Answers to Interrogatories filed. (Helen Dorothy Murphy)
(8) 1989 Mar 31 Motion for Sanctions filed.
(9) 1989 Apr 3 Plaintiff's Answers to Interrogatories filed.
(10) 1989 Apr 3 Plaintiff's Answers to Interrogatories filed.
(11) 1989 Apr 5 Notice of Deposition filed.
(12) 1989 Apr 10 Notice of Deposition filed.
(13) 1989 Apr. 14 Response to Motion for Sanctions filed.
(14) 1989 Apr. 17 Request for Subpoena filed.
(15) 1989 Apr. 17 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Sgt. Dan Yerkey) Served: 4/18/89
(16) 1989 Apr. 17 Request for Subpoena filed.
(17) 1989 Apr. 17 Subpoena issued and mailed to Attorney Earp for service by private process.
(18) 1989 Apr. 25 Notice of Taking Oral Deposition Duces Tecum filed. (Jose Presbitero, M.D.)
(19) 1989 Apr. 25 Notice of Taking Oral Deposition Duces Tecum filed. (Michael Jaworski, M.D.)
(20) 1989 Apr. 25 Notice of Taking Oral Deposition Duces Tecum filed. (North Arundel Hospital)
(21) 1989 Apr. 25 Order for Subpoena Duces Tecum filed.
(22) 1989 Apr. 25 Order for Subpoena Duces Tecum filed.
(23) 1989 Apr. 25 Order for Subpoena Duces Tecum filed.
(24) 1989 Apr. 25 Three Subpoena Duces Tecum for Deposition issued and delivered to Attorney Cohen
for service by Private Process. (Jose Presbitero, M.D.; Michael Jaworski, M.D.; North
Arundel Hospital)
(25) 1989 May 1 Order of Court filed. Motion for Sanctions DENIED. (Copies mailed to Attorneys
Earp and Cohen on 5/16/89)
(26) 1989 Dec. 20 Request for Subpoena filed.
(27) 1989 Dec. 20 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return; (Dennis H. Buchman, LPT) Served: 1/3/90
(28) 1989 Dec. 20 Request for Three Subpoenas filed.
(29) 1989 Dec. 20 Three Subpoenas issued and mailed to Attorney Earp for service by private process.
(30) 1989 Dec. 26 Request for Subpoena filed.
(31) 1989 Dec. 26 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Sgt. Yerkey, Dan) Served: 1/2/90

(32) 1990 Feb. 5 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED

Pro Se	1988 Aug. 17th	CLEM CLEMMONS #114-686	CIVIL LAW DOCKET 135 FOLIO 175 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117765</div>		vs. WARDEN, MARYLAND HOUSE OF CORRECTIONS	

- (1) 1988 Aug. 17 Petition for Writ of Habeas Corpus and Exhibits filed.
- (2) 1988 Aug. 19 Notice of filing mailed to Clem Clemmons and State Attorneys Office.
- (3) 1988 Aug. 26 Answer to Petition for Habeas Corpus Relief filed.
- (4) 1988 Aug. 26 Order to Issue Subpoena Duces Tecum filed.
- (5) 1988 Aug. 26 Subpoena Duces tecum issued to Sheriff to be served.
 Sheriff's Return: (Geraldine Fisher) Served: 9/12/88
- (6) 1988 Aug. 26 Writ of Habeas Corpus issued to Department of Correction.
- (7) 1988 Sept. 19 Case called for Hearing on Habeas Corpus in open Court before Judge Bruce C. Williams. Testimony taken. Court DENIES Petition. Copies mailed to Messrs. Mulford and Clemmons.

Ralph K. Rothwell, Jr.
Linda Eve Percy
Attorneys for Abbas
Mehdizadeh, only, as of
Aug. 17, 1989

1988
Aug.
18th

ABBAS MEHDIZADEH

AND

ANNABELLE MEHDIZADEH

VS.

KELLY A. ARASHIN

1117766

John R. Greene

CIVIL LAW DOCKET 135

FOLIO 176

Receipt No. L-95292

Date Pd. 8/18/88

ADVANCE CLERK 80.00pd.

By Maslan, Maslan, &

Rothwell

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 5.00pd 5.00pd

Defendant Sol. 10.00pd

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00

Receipt No. L113820

Date Pd. 1-16-91

By: COHEN, BENNETT &

GREENE

JURY

- (1) 1988 Aug. 18 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 19 Summons issued and mailed to Attorney Rothwell for service by Private Process.
- (3) 1988 Sept. 26 Affidavit of service filed. (Kelly Arashin 9-18-88)
- (4) 1988 Oct. 27 Answer filed.
- (5) 1988 Oct. 27 Interrogatories filed. (to Abbas Mehdizadeh)
- (6) 1988 Oct. 27 Request for Production of Documents filed.
- (7) 1989 Apr. 12 Motion to Strike, and Exhibit filed. (See #11)
- (8) 1989 Apr. 18 Response to Request for Production of Documents, and Exhibits filed.
- (9) 1989 Apr. 27 Notice of Deposition filed.
- (10) 1989 May 15 Notice of Deposition filed.
- (11) 1989 June 21 Order of court filed.....Plaintiff's Motion to Strike.....NOT IN PROPER FORM TO be SIGNED - if counsel wants to strike his appearance, say so. Copies mailed 7-12-89 to Messrs. Rothwell, Greene and Ms. Cox.
- (12) 1989 June 27 ORDER for summons for deposition filed.
- (13) 1989 June 27 Summons for deposition issued and mailed to attorney Greene for service by private process.
- (14) 1989 Aug. 4 Order for Summons for Deposition filed.
- (15) 1989 Aug. 4 Summons for Deposition issued and mailed to Attorney Greene for service by private process.
- (16) 1989 Aug. 16 Amended Order for Summons for Deposition filed.
- (17) 1989 Aug. 16 Summons issued and mailed to Attorney Greene for service by private process.
- (18) 1989 Aug. 17 Order of Court filed. ORDERED, that Ralph K. Rothwell, Jr. and Maslan, Maslan & Rothwell be and are stricken on behalf of Plaintiff, Annabelle Mehdizadeh (but not as to Abbas Mehdizadeh). (Copies mailed to Attorneys Rothwell and Greene and a copy to Annabelle Mehdizadeh on 10/4/89)
- (19) 1989 Aug. 24 Return of Private Process Server filed. (Cholemal Hassanzadeh, 8/20/89)
- (20) 1989 Oct. 4 Notice to Employ New Counsel issued and mailed to Annabelle Mehdizadeh. (Copies mailed to Attorney Greene and Rothwell)
- (21) 1990 Jan. 11 Notice for Deposition filed. (Mr. Gholamali Hassanzadeh)
- (22) 1990 Jan. 11 Request for Deposition Subpoena filed.
- (23) 1990 Jan. 11 Subpoena for Deposition issued and mailed to Attorney Rothwell for service by Private Process. (Mr. Gholamali Hassanzadeh)

- (24) 1990 Aug 2 Notice for Deposition filed.
- (25) 1990 Aug 2 Request for Deposition Subpoena filed.
- (26) 1990 Aug 2 Deposition Subpoena issued and mailed to Attorney Rothwell for Service by Private Process. (Mr. Gholamali Hassanzadeh)
- (27) 1990 Aug 27 Request for Admission of Facts and Genuiness of Documents filed.
- (28) 1990 Aug 30 Answer to Request for Admission of Facts and Genuiness of Documents filed.
- (29) 1990 Sept. 12 Request for Five Subpoena Duces Tecums filed.
- (30) 1990 Sept. 12 Five Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Edward Cohen, M.D.) served 9/17/90
 (Richard A. Gruen, M.D.) Non Est. 9/25/90 moved to county
 (Henry S. Sabatier, M.D.) served 9/25/90
 (Drs. Copeland, Hyman & Shackman) served 9/27/90
 (Chesapeake Medical Equipment, Inc) served 9/27/90
- (31) 1990 Sept. 12 Request for Subpoena Duces Tecum filed.
- (32) 1990 Sept. 12 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
 Sheriff's Return: (Arnold R. Wagenheim) served 9/17/90
- (33) 1990 Sept. 19 Motion for Postponement filed.
- (34) 1990 Sept 21 Request for two Subpoena filed.
- (35) 1990 Sept 21 Two (2) Subpoena issued and Delivered to Attorney Rothwell for Service by Private Process. (Eldon Helmick and Mr. Gholamali Hassanzadeh)
- (36) 1990 Oct 23 Notice of Deposition filed.
- (37) 1990 Oct 23 Request for Subpoena filed.
- (38) 1990 Oct 23 Deposition Subpoena issued and mailed to Sheriff Baltimore City for Service.
 Sheriff's Return: (Gholamali Hassanzadeh) Served 10/30/90
- (39) 1990 Dec. 13 Motion to Compel Appearance at Trial and for Contempt, and Exhibit filed.
- (40) 1990 Dec. 13 Request for Subpoena filed.
- (41) 1990 Dec. 13 Request for Subpoena Duces Tecum filed.
- (42) 1990 Dec. 13 Request for Subpoena Duces Tecum filed.
- (43) 1990 Dec. 13 Request for Subpoena Duces Tecum filed.
- (44) 1990 Dec. 13 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served. (\$30.00 Pd.)
 Sheriff's Return: (Arnold R. Wagenheim, L.P.T., P.A.) Served 12/19/90
 (Henry S. Sabatier, M.D.) Served 12/16/90
- (45) 1990 Dec. 13 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
 Sheriff's Return: (Edward R. Cohen, M.D.)
- (46) 1990 Dec. 14 Order of Court filed. **ORDERED**, that the person of Gholamali Hassanzadeh be and appear for testimony for trial at the Circuit Court for Anne Arundel County on January 8, 1991, pursuant to the Subpoena issued therefore and to continue to appear from day to day until the conclusion of the trial. **IT IS FURTHER ORDERED**, that the failure of the witness to comply with this Order and Subpoena shall subject him to proceedings for Contempt of court unless he can show cause on or before 5th day of January, 1991 why he should not be compelled to attend, provided that a copy of this Order is served on the witness no later than 28th day of December, 1990. (Copy mailed to Attorney Rothwell on 12/14/90)
- (47) 1990 Dec. 14 Subpoena, along with copy of Motion to Compel Appearance at Trial and for Contempt and Order of Court, issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
 Sheriff's Return: (Gholamali Hassanzadeh)
- (48) 1990 Dec 21 Answer to Motion to Compel Appearance at Trial and for Contempt filed.
- (49) 1990 Dec 21 Motion to Bar Appearance at Trial filed.
- (50) 1991 Jan..4 Answer to Motion to Bar Appearance at Trial filed.
- (51) 1991 Jan. 7 Order of Court filed...**ORDERED** that Gholamali Hassanzadeh be barred as a witness in this matter at trial until said witness is made available for deposition prior to trial. Copies mailed 1/7/91.
- (52) 1991 Jan. 8 Case at issues-issues joined elects Jury trial - (Voir Dire) - Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff Abbas Mehdezadeh moved to dismiss case. Motion granted. As to Plaintiff Annabelle Mehdizadeh not present in Court. In case of Plaintiff Annabelle Mehdizadeh judgment entered in favor of defendant Kelly A/ Arashin. Costs Assessed against the plaintiff Annabelle Mehdezadeh.
- (52) 1991 Line of Dismissal filed...**DISMISSED VOLUNTARILY WITH PREJUDICE.**
- (53) 1991 Jan. 16 Affidavit of service filed. (Mr. Gholamali Hassanzadeh 12-28-90)

Pro Se	1988 Aug. 18th	NATHANIEL JOHNSON JR., #126605	CIVIL LAW DOCKET 135 FOLIO 177 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117767</div> Steven Hildenbrand		vs. INMATE GRIEVANCE COMMISSION DEPARTMENT OF PUBLIC SAFETY	

- (1) 1988 Aug. 18 Order for Appeal filed.
 (2) 1988 Aug. 18 Petition for Reversal of Administrative Agency Decision and Statement of Indigency and Prayer to proceed without payment of Costs filed.
 (3) 1988 Aug. 19 Notice of filing mailed to Nathaniel Johnson and Stuart Nathan, A.A.G.
 (4) 1988 Sept. 12 Certificate of Record with Exhibits filed.
 (5) 1988 Sept. 16 Answer to Petition filed.
 (6) 1988 Sept. 22 Md. Rule B-12 Notice mailed to Mr. Johnson.
 (7) 1989 Sept 6 Writ of Habeas Corpus issued and mailed to the DOC Transportation Unit.
 (8) 1999 Jan. 29 Copy of Hearing Sheet as filed in law No. 1105093 filed...Plaintiff moved to dismiss 1117767 - Granted. Copies mailed to Messrs. Hildenbrand and Robbins; Petitioner.

"DISMISSED"

- (9) 1990 Feb. 12 Order of Court filed...ORDERED, that this case be Deismissed with prejudice.
 (copies mailed to Messr. Hildenbrand and Nathaniel Johnson, 3/7/90)

DISMISSED WITH PREJUDICE

A Gus Mastracci
Martin Moylan

1988
Aug.
18th

WILLIAM T. STEVENSON, JR. Claimant

CIVIL LAW DOCKET 135
FOLIO 178

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 20.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

OPEN COSTS FROM
CIRCUIT COURT OF
BALTIMORE CITY
\$180.00

1117768

Jerome Blum 1

Charles Goldsborough, Jr. 2

VS.

ROSS W. ZELLERS, INC. Employer

AND

KLAKRING ENTERPRISES, INC. Employer

AND

UNINSURED EMPLOYER'S FUND Insurer

- costs transferred*
- (1) 1988 Aug. 18 Original papers and certified copy of the docket entries from the Circuit Court of Baltimore City filed. (W.C.C.)
 - (2) 1988 Aug. 19 Notice of transfer from the Circuit Court of Baltimore City mailed to Messrs. Blum, Goldsborough and Mastracci.
 - (3) 1988 Aug. 31 Answer to Appeal Petition filed. (Klakring Enterprises Inc)
 - (4) 1988 Aug. 31 Answer to Appeal Petition filed. (Ross Zellers)
 - (5) 1988 Sept. 1 Transcript of Proceedings from the Workers Compensation Commission filed.
 - (6) 1988 Sept. 8 Interrogatories filed. (to William Stevenson)
 - (5a) 1988 Sept. 6 Answers to Interrogatories filed. (Ross W. Zellers, Inc.)
 - (7) 1988 Oct. 27 Answers to Interrogatories with exhibits filed. (William T. Stevenson)
 - (8) 1988 Dec 5 Supplemental Answers to Interrogatories and Attachments filed.
 - (9) 1988 Dec 15 Motion to Compel and Rule 2-431 Certification filed.
 - (10) 1988 Dec. 29 Answer to Motion to Compel, Request for Hearing, and Exhibits filed.
 - (11) 1988 Dec. 30 Interrogatories filed. (to Klakring Enterprises, Inc.)
 - (12) 1989 Jan. 23 Notice to Take Deposition filed. (William T. Stevenson, Jr.)
 - (13) 1989 Jan. 23 Answers to Interrogatories filed. (Klakring Enterprises, Inc.)
 - (14) 1989 Jan. 30 Order of court filed...ORDERED that the claimant is directed to fully respond to Interrogatory 9 by filing the attachments within 15 days. Interrogatory Answers 3, 6, and 11 are deemed sufficient. Copies mailed to Messrs. Blum, Moylan & Mastracci.
 - (15) 1989 Feb. 6 Additional Supplemental Answers to Interrogatories, exhibits filed.
 - (16) 1991 May 24 Motion to Place on Consolidated Jury Trial Docket filed.
 - (17) 1991 June 6 Employers' Motion in Opposition to Claimant's Motion to Place on Consolidated Jury Trial Docket filed.
 - (18) 1991 June 6 Rule 2-507 Motion to Dismiss for Lack of Prosecution, Request for Hearing filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 03519 AA

- (1) 1988 Aug. 18 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1988 Aug. 19 Summons issued and mailed to Attorney Hoff for service by Private Process.
- (3) 1988 Sept. 7 Affidavit of Service filed. (Stephen E. Kight 8/29/88)
- (4) 1988 Oct 13 Answer to Complaint filed. (Hardin-Kight Associates, Inc)
- (5) 1988 Oct 13 Election for Jury Trial filed.
- (6) 1988 Oct 13 Request for Production of Documents filed.
- (7) 1988 Nov. 1 First Request for Production of Documents filed.
- (8) 1988 Nov. 9 Interrogatories filed. (To Hardin-Kight Associates, Inc.)
- (9) 1988 Nov. 14 Response to Request for Production of Documents filed.
- (6a) 1988 Oct. 25 Interrogatories filed. (to Martin-Laurel II Limited Partnership)
- (10) 1988 Dec. 21 Counterclaim filed.
- (11) 1989 Jan. 5 Answer to Counterclaim filed. (Martin-Laurel II Limited Partnership)
- (12) 1989 June 5 Motion for Immediate Sanctions and Grounds and Authorities filed. Denied Moot 6/28/89
- (13) 1989 June 12 Answers to Interrogatoires filed.
- (14) 1989 June 20 Response to First Request for Production of Documents filed.
- (15) 1989 June 20 Answers to Interrogatories filed.
- (16) 1989 June 20 Plaintiff's Response to Defendant's Motion for Sanctions filed.
- (17) 1989 Aug. 10 Amended Complaint filed.
- (18) 1989 Aug. 15 Summons issued and mailed to Attorney Wallace to be served by Private Process.
- (19) 1989 Aug. 24 Affidavit filed. (Michael Huber for Hardin-Huber, Inc.) served 8/22/89
- (20) 1989 Aug. 31 Affidavit filed. (Robert Ferguson, for the Hardin-Kight Assoc., Inc.) served 8/28/89
- (21) 1989 Aug. 31 Affidavit filed. (Robert Ferguson, for the Hardin Group) served 8/28/89
- (22) 1989 Sept. 21 Affidavit of Service filed. (Lon Overton/OvertonDesign Studio, inc. 9/23/89)
- (23) 1989 Sept. 22 Answer to Amended Complaint filed.
- (24) 1989 Oct. 2 Answer filed.
- (25) 1989 Oct. 2 Demand for Trial by Jury filed.
- (26) 1989 Oct 25 Entry of Appearance of Additional Counsel filed.
- (27) 1990 Jan. 10 Second Request for Production of Documents filed.
- (28) 1990 Jan. 10 Certificate of Service filed.
- (29) 1990 Mar. 22 Motion for Sanctions. Statement of Points and Authorities filed. Moot and Withdrawn 4/20/90 Judge Lerne
- (30) 1990 Mar. 27 Rule 2-431 Certificate filed.
- (31) 1990 Mar. 28 Limited Opposition to Motion for Sanctions. Statement of Points and Authorities filed.
- (32) 1990 Apr 20 Plaintiff's Response to Defendant Hardin-Kight's Motion for Sanctions filed.
- (33) 1990 May 2 Entry and Striking of Appearance filed.

- (34) 1990 June 26 Notice of Deposition filed.
- (35) 1990 Aug. 6 Request for Production of Documents filed.
- (36) 1990 Sept. 7 Response to Co-Defendant's Request for Production of Documents filed.
- (37) 1990 Nov. 14 Motion for Order Compelling Discovery. Rule 2-431 Certification, and Exhibits filed.
- (38) 1990 Nov. 19 Certificate of Service filed.
- (39) 1990 Nov. 21 Opposition to Motion for Order Compelling Discovery filed.
- (40) 1990 Dec 4 Order of Court filed. ORDERED, Compelling Discovery MOOT. (Copies mailed to Atty. Axelrad, Heffernan and Hennessy on 12/7/90)
- (41) 1991 Jan. 4 Line filed. Re: Change of Address of Co-Defendant.
- (42) 1991 Apr. 25 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit filed.
- (43) 1991 May 3 Correspondence filed. RE: Opposition to Motion for Summary Judgment extension.
- (44) 1991 May 15 Motion to Withdraw as Counsel filed.
- (45) 1991 June 6 Order of Court filed...ORDERED, the Motion to withdrawal as counsel is Granted. (copies mailed to Messrs. Hennessy, Heffernan, Ferguson, Axelrod and Lon Overton 6/6/91)
- (46) 1991 June 6 Notice to Employ New Counsel issued and mailed to Overton Design Studio, Inc.
- (47) 1991 June 12 Affidavit of Gary G. Gill filed.
- (48) 1991 June 12 Affidavit of Michael G. Foundos filed.
- (49) 1991 June 12 Request for Hearing filed.
- (50) 1991 June 12 Plaintiff's Memorandum in Opposition to Motion for Summary Judgment with Exhibits filed.
- (51) 1991 July 9 Reply to Plaintiff's Motion for Summary Judgment filed.
- (52) 1991 Aug. 5 Notice of Deposition filed.
- (53) 1991 Aug 19 Second Amended Complaint filed.
- (54) 1991 Aug 26 Motion to Dismiss Count IX of Second Amended Complaint, Memorandum in Support of Motion, & Request for Hearing Contemporaneous filed.
- (55) 1991 Sep 4 Plaintiff's Response to Defendants' Motion to Dismiss count IX of Second Amended Complaint filed.
- (56) 1991 Oct 8-Case called for hearing on Motion for Summary Judgment in open court before Judge Warren B. Duckett, Jr. Counsel heard. Court held under advisement.
- (57) 1991 Nov 20-Opinion filed.
- (58) 1991 Dec 2-Motion for Reconsideration, Memorandum in Support of Motion for Reconsideration filed.
- (59) 1991 Dec 9-Response to Motion for Reconsideration filed.
- (60) 1991 Dec 10-Order of Court filed. ORDERED; that Summary Judgment is denied as to Counts I through IV. (Copies mailed 11/20/91)
- (61) 1991 Dec 10-Order of Court filed. ORDERED: That Def's Motion for Summary Judgment with respect to Counts II, III, V & VI of amended Complaint be & hereby is denied; FURTHER ORDERED: that Defendant's Motion to Dismiss Count IX of Plaintiff's Second Amended Complaint be & hereby is denied. (Copies mailed to Atty. Woolson, Heffernan, & L. Overton 1/16/92)
- (62) 1991 Dec 12-Notice of Miscovery filed. (First Request for Production of Documents Second Request for Production of Documents, Interrogatories)

Robert J. Lennon, Jr. Seymour R. Goldstein	1988 Aug. 18th	DAVID S. GAMERMAN	CIVIL LAW DOCKET 135 FOLIO 180 Receipt No. L-95294 Date Pd. 8/18/88 ADVANCE CLERK 80.00pd. By: Goldstein & Byrne ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 30.00 Receipt No. L103948 Date Pd. 10-26-89 By: GEICO
1117770		VS.	
		STEPHANIE RUTH WALTERS AND -WILLIAM-CLIFFFORD-JOYCE, -SR- -summary judgment granted 1/17/89 DEBORAH HORNEY -per amended complaint 3/10/89	
		JURY	

- (1) 1988 Aug. 18 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 19 Summons issued and mailed to the Sheriff of Queen Anne County to be served.
Sheriff's Return: (Stephanie Ruth Walters) Served: 9/2/88
(3) 1988 Aug. 29 Summons issued and mailed to the Sheriff of Queen Anne County to be served.
Sheriff's Return: (William Clifford Joyce, Jr.) Served: 9/1/88
(4) 1988 Aug. 25 Notice to Enter Appearance filed. ENTERED IN ERROR
(5) 1988 Sept 20 Answer filed. (Stephanie Ruth Waters and William Clifford Joyce, Sr)
(6) 1988 Sept 20 Interrogatories filed.
(7) 1988 Oct. 25 Interrogatories filed. (to Martin Laurel II Ltd Partnership from Hardin Kight Assoc Inc)
(8) 1988 Nov. 30 Answers to Interrogatories with exhibits filed. (David Cameron)
(9) 1988 Nov. 30 Answers to Interrogatories filed. (Stephanie Walters, William Joyce, Jr.)
(10) 1989 Jan 12 Notice of Deposition filed.
(11) 1989 Jan 12 Notice of Deposition filed.
(12) 1989 Jan 12 Order for Summons filed.
(13) 1989 Jan 12 Summons issued and mailed to the Sheriff of Baltimore Co. for service.
Sheriff's Return: (Peter Westover)
(14) 1989 Jan 17 Notice to take Deposition filed.
(15) 1989 Jan 17 Order of Court filed.....ORDERED that judgment be entered in favor of Defendant William Clifford Joyce, Sr and against Plaintiff for costs (Copies mailed to Messrs. Lennon & Cohen on 1/24/89)
(16) 1989 Jan 17 Judgment extended in favor of Defendant William Clifford Joyce, Sr and against Plaintiff for costs.
SATISFIED INDEXED IN JUDGMENT INDEXED against Plaintiff for costs in favor William Clifford Joyce, Sr Only
(17) 1989 Feb 2 Notice of Deposition filed.
(18) 1989 Feb 9 Notice to take Deposition filed.
(19) 1989 Feb 21 Request for Order of Summons filed.
(20) 1989 Feb 1 Summons issued and mailed to the Sheriff Balt. County to be served.
Sheriff's Return: (Peter Westover) served 2/27/89
(21) 1989 Mar. 8 Deposition of Peter Westover, II filed.
(22) 1989 Mar. 10 Amended Complaint filed.
(23) 1989 Mar. 16 Summons with Amended Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Deborah Horney) Served 3/28/89
(24) 1989 Mar. 17 Answer to Amended Complaint filed. (Stephanie Ruth Walters)
(25) 1989 Apr. 27 Answer filed. (Deborah Horney)
(26) 1989 Apr. 27 Interrogatories filed.

(27) 1989 May 17 Interrogatories filed. (to Deborah Horney)
(28) 1989 May 24 Answers to Interrogatories filed. (David S. Gamerman)
(29) 1989 Oct. 23 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

"DISTRICT COURT DECISION REINSTATED" (possession of property granted
- appeal moot)

Richard D. Rosenthal	1988 Aug. 18th	G & M ASSOCIATES	CIVIL LAW DOCKET 135 FOLIO 182 Receipt No. L-95297 Date Pd. 8/18/88 ADVANCE CLERK 80.00pd. By: Richard D. Rosenthal
<div>1117772</div>			ADDITIONAL COSTS
			Clerk
			Plaintiff Sol. 10.00pd.
			Defendant Sol.
			Sheriff
			Sheriff
			Sheriff
			Exam.
			Cross Claim
			3rd Party Claim
			Supp. Proc.
			Fi Fa
			Attachment
		TOTAL COSTS	
		Receipt No.	
		Date Pd.	
		By:	

- (1) 1988 Aug. 18 Complaint filed. (Contract)
(2) 1988 Aug. 19 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Robert Schickling) NON EST 8-31-88 moved

James P. Nolan	1988 Aug. 18th	MICHELLE LYNN MERKEL AND JERRY D. MERKEL AND JOANNE MERKEL VS. DONNA MARIE BISHOP -Defendants - Third Party Plaintiffs 9-30-88 AND RUSSELL WAYNE BISHOP Defendants Third Party Plaintiffs 9-30-88 VS. JEFFREY GREMBOWSKI - Third Party Defendant	CIVIL LAW DOCKET 135 FOLIO 183 Receipt No. <u>L-95298</u> Date Pd. <u>8/18/88</u> ADVANCE CLERK <u>80.00pd</u> By: <u>Council, Baradel,</u> <u>Kosmerl and Nolan</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00 pd. 10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L104332</u> Date Pd. <u>11-9-89</u> By: <u>ALLSTATE INS. CO.</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117773</div> John R. Greene			JURY

- (1) 1988 Aug. 18 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 22 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Donna Marie Bishop) Served: 9/1/88
(Russell Wayne Bishop) Served: 9/1/88
- (3) 1988 Sept 30 Answer filed. (Donna Marie and Russel Wayne Bishop)
- (4) 1988 Sept 30 Interrogatories filed.
- (5) 1988 Sept 30 Interrogatories filed.
- (6) 1988 Sept 30 Third Party Claim filed.
- (7) 1988 Sept 30 Summons issued to Attorney Greene for service by Private Process.
- (8) 1988 Dec 7 Return of Private Process Server filed. (Jeffrey Grembowski on 11/22/88)
- (9) 1988 Dec 7 Motion for Summary Judgment with Points and Authorities filed.
- (10) 1988 Dec 7 Affidavit filed.
- (11) 1989 Jan. 3 Answers to Interrogatories filed. (Michelle Lynn Merkel) with exhibits filed.
- (12) 1989 Jan. 9 Order of court filed...Motion for summary judgment on behalf of Russell Wayne Bishop is DENIED. COPIES mailed 1-27-89 to messrs. Greene & Nolan. DENIED per Order 2/23/89
- (13) 1989 Jan. 12 Motion for Default Judgment, Points and Authorities filed.
- (14) 1989 Jan. 18 Answer to thrid Party Claim filed. (Jeffrey Grembowski)
- (15) 1989 Jan. 18 Interrogatories filed.
- (16) 1989 Jan 27 Answer to Motion for Judging by Default filed.
- (17) 1989 June 13 Interrogatories filed.
- (18) 1989 July 11 Answers to Interrogatories filed.
- (19) 1989 NOV. 7 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

John Gregory SMith	1988 Aug. 18th	INDEPENDENCE REAL ESTATE, INC.	CIVIL LAW DOCKET 135 FOLIO 184 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00pd 10.pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 110.00 Receipt No. L104453 Date Pd. 11-16-89 By: WHITEWORTH, WEBER & SMITH
1117774		vs. MAURICE, INC.	

- (1) 1988 Aug. 18 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Aug. 22 Notice of Demand for Jury Trial issued and mailed to Messrs. Smith and Mirsky.
- (3) 1988 Sept. 9 Complaint with Exhibits filed.
- (4) 1988 Sept. 26 Answer filed. (Maurice Inc)

AT ISSUE

- (5) 1988 Oct. 27 Interrogatories filed. (to Independence Real Estate, Inc.)
- (6) 1988 Dec 20 Notice of Deposition Duces Tecum filed.
- (7) 1988 Dec 20 Answers to Interrogatories filed.
- (8) 1989 feb. 1 Defendant's request for admission of fact and genuineness of documents filed.
- (9) 1989 Feb. 16 Supplemental answer to Interrogatory 12 and 16 filed.
- (10) 1989 Mar. 13 Motion for Continuance filed.
- (11) 1989 Nov. 14 Order of Satisfaction filed.....DISMISSED WITH PREJUDICE, PAID, SETTLED AND SATISFIED.

DISMISSED WITHPREJUDICE, PAID, SETTLED AND SATISFIED

- (1) 1988 Aug. 18 Appeal Order of Workers' Compensation Commission filed.
- (2) 1988 Aug. 18 Appeal Petition filed.
- (3) 1988 Sept. 9 Answer to Petition filed.
- (4) 1988 Sept. 23 Record Transmittal/Workers' Compensation commission filed.
- (5) 1988 Nov. 7 Interrogatories filed. (to Michael Johnson by Krick Fire Protection Ins and Liberty Mutual Insurance Company)
- (6) 1989 Feb 10 Answers to Interrogatories and attachments filed.
- (7) 1989 Feb 13 Correspondence filed. RE: attach Medical bill to Answers to Interrogatories
- (8) 1989 Feb 21 Notice of Deposition filed.
- (9) 1989 Feb 21 Notice of Deposition filed.
- (10) 1989 Feb 21 Notice of Deposition filed.
- (11) 1989 Feb 21 Notice of Deposition filed.
- (12) 1989 Feb 21 Notice of Deposition filed.
- (13) 1989 Feb 21 Request for five (5) Subpoenas filed.
- (14) 1989 Feb 21 Five (5) Subpoenas issued and mailed to Attorney Edgett for service by Private Process.
- (15) 1989 Feb 27 Proof of Service filed. Lawanda Ortiz on 2/24/89)
- (16) 1989 Feb 27 Proof of Service filed. (Betsey Kirchner on 2/24/89)
- (17) 1989 Feb 27 Proof of Service filed. (Holly Sisler, Sect on 2/24/89)
- (18) 1989 Feb 27 Proof of Service filed. (Sherrie Hare, Rec on 2/24/89)
- (19) 1989 Mar 7 Proof of Service filed. (narcisco Delcarmen, M.D. on 2/27/89)
- (20) 1989 Apr. 7 Notice of Videotape Deposition filed.
- (21) 1989 Apr. 7 Request for Subpoena filed.
- (22) 1989 Apr. 7 Subpoena issued and mailed to Attorney Broache for service by private process.
- (23) 1989 Apr. 17 Return of Private Process Server filed. (Patricia Shultz 4/7/89)
- (24) 1989 Sept. 7 Settlement Conference Statement filed.
- (25) 1989 Sept. 11 Settlement Conference Statement filed.
- (26) 1991 May 29 Lien filed. RE: Enter case as PAID, SETTLED AND SATISFIED .

Roger A. Perkins	1988 Aug. 18th	RUTH SCHUMACHER AND ROBERT SCHUMACHER vs. AMES DEPARTMENT STORE, INC.	CIVIL LAW DOCKET 135 FOLIO 186 Receipt No. <u>L-95313</u> Date Pd. <u>8/19/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Roger A. Perkins</u> ADDITIONAL COSTS Clerk <u>10.00pd</u> Plaintiff Sol. <u>10.00pd</u> Defendant Sol. <u>\$10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L105010</u> Date Pd. <u>12-14-89</u> By: <u>COHEN BENNETT &</u> <u>GREENE</u>
<div>1117776</div> Allen W. Cohen GOODMAN, COHEN & BENNETT <i>A check on 10/11/89 4/14/89</i>			JURY

- (1) 1988 Aug. 18 Complaint, Interrogatories and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Aug. 22 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Ames Department Store, Inc., serve
The Corp. Trust, Inc.) Served 8/26/88
- (3) 1988 Oct 10 Request for Order of Default and Non Military Affidavit filed.
- (4) 1988 Oct 10 Order of Default filed....ORDERED that an Order of Default is entered
Defendant for failure to plead and that this case be scheduled for ex parte proof of
damages upon request of the Plaintiff's (Copies mailed to Attorney Perkins, Ames Dept.
Store and Res. Agent on 10/20/88)
- (5) 1988 Oct. 11 Answer filed. (Ames Department Stores, Inc.)
- (6) 1988 Oct. 27 Notice of Default Order issued and mailed to Ames Department Stores, Inc. (to
Allen W. Cohen, Esquire) (Copy mailed to Attorney Perkins)
- (7) 1988 Oct. 31 Order of Court filed. ORDERED, that the Order of Default heretofore entered in
this matter be and the same hereby is vacatedm and Further ORDERED, that the Answer offered
by the Defendant to the Court be accepted for filing, placing this matter at issue. Copies
mailed to Messrs. Perkins and Cohen.
- (8) 1989 Mar. 28 Notice of Deposition filed.
- (9) 1989 Mar. 28 Interrogatories filed.
- (10) 1989 Mar. 28 Interrogatories filed.
- (11) 1989 Apr. 10 Answers to Interrogatories, Exhibits filed. (Ames Dept Stores)
- (12) 1989 July 17 Answers to Interrogatories filed. (To Ames Dept. Stores)
- (13) 1989 July 17 Answers to Interrogatories filed. (To Ames Dept. Stores)
- (14) 1989 Sept. 5 Notice of Deposition filed. (Ramona Watkins)
- (15) 1989 Sept. 5 Request to Produce Documents filed.
- (16) 1989 Sept. 22 Notice of Deposition and Subpoena filed. (Ramona Watkins)
- (17) 1989 Sept. 22 Request for Subpoena filed.
- (18) 1989 Sept. 22 Subpoena for Deposition issued and mailed to Attorney Perkins for service by
Private Process. (Ramona Watkins)Attorney Perkins delivered to the Sheriff to be served.
Sheriff's Return: (Ramona Watkins)Served 10/9/89
- (19) 1989 Oct 16 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (20) 1989 Nov. 1 Request for Two Subpoena Duces Tecums filed.
- (21) 1989 Nov. 1 Two Subpoena Duces Tecums issued and mailed to Attorney Perkins for service by
private process.
- (22) 1989 Nov. 1 Request for Subpoena filed.
- (23) 1989 Nov. 1 Subpoena issued and delivered to Sheriff in Calvert Co. to be served. \$15.00 pd.
Sheriff's Return: (Robert Kibler) Served: 11/11/89
- (24) 1989 Nov. 1 Request for Two Subpoenas/Subpoena Duces Tecums filed.
- (25) 1989 Nov. 1 Two Subpoenas/Subpoeja Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Ramona Watkins/McDonalds Restaurant)
(Garrett J. Lynch, M.D.) Served: 11/6/89

(26) 1989 Nov. 3 Amendment to Complaint filed.

(27) 1989 dec. 12 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Raymond A. Ceresa	1988 Aug. 18th	ROBERT O. DAUBE AND DAUBE JEWELRY, INC. d/b/a THE WASHINGTON DIAMOND COMPANY	CIVIL LAW DOCKET 135 FOLIO 187 Receipt No. L-95314 Date Pd. 8/19/88 ADVANCE CLERK 80.00pd. By: Rees, Broome & Diaz, P.A.
		VS.	ADDITIONAL COSTS Clerk \$10.00 Pd.* Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Pd.* Sheriff _____ Sheriff _____ Sheriff _____ L-100519-\$25.00 contempt Exam. L-98059-\$40.00 Pd. Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-98740-\$50.00 Pd. L-98740-\$25.00 refund TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117777		THEODORE SAMARAS ALEXANDER'S FINE JEWELRY, INC. -garnishee 2/21/89 BAY-NATIONAL-BANK- released 6/26/89 -garnishee 2/21/89 SOVRAN-BANK- released 3/29/89 -garnishee 2/21/89	
Nicholas J. Kallis			
*L-98740-\$20.00 open costs Pd. 2/22/89, Rees, Broome & Diaz			

- (1) 1988 Aug. 18 Complaint, Affidavit and Note of Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Robert O. Daube, Daube Jewelry, INC. d/b/a The Washington Diamond Company and against the defendant, Theodore Samaras for the sum of \$75,000.00 plus interest at the rate of 12% per annum, costs, and 15% attorney's fees incurred in filing suit.
- INDEXED IN JUDGMENT INDEX**
- (2) 1988 Aug. 22 Notice of Entry of Confession issued and delivered to the Sheriff to be served(15pd) Sheriff's Return: (Theodore Samaras) Summoned 8/23/88
- (3) 1988 Sept 22 Answer to Complaint for Judgment by Confession filed.
- (4) 1988 Dec 5 Notice and MOTion for Summary Judgment filed.
- (5) 1989 Jan. 20 Motion for Post-Judgment Deposition in Aid of Enforcement filed.
- (6) 1989 Jan. 23 Order of Court filed. (Post-Judgment Deposition in Aid of Enforcement GRANTED)
- (7) 1989 Jan. 23 Two Copies of Post-Judgment Deposition in Aid of Enforcement and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Theodore Samaras)
- (8) 1989 Feb. 17 Examiner's Certificate filed. (John G. Rouse, Jr.)
- (9) 1989 Feb. 21 Request for Three Garnishment/Attachments filed.
- (10) 1989 Mar. 21 Writ of Wage Garnishment issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Writ - Alexander's Fine Jewelry, Inc.) Served: 3/27/89 Andre Pantelides on
- (11) 1989 Mar. 21 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Writ - Bay National Bank) served Beverly Imhof on 3/22/89
- (12) 1989 Mar. 21 Writ of Property Garnishment issued in duplicate and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Writ - Sovran Bank) Served: 4/4/89
- (13) 1989 Mar. 28 Garnishee's Confession of Assets of Property Other Than Wages filed. (Bay National Bank)
- (14) 1989 Mar. 29 Garnishment Release filed. **RELEASED AS TO SOVRAN BANK OF BETHESDA ONLY**
- (15) 1989 May 19 Motion for Contempt filed.
- (16) 1989 May 25 Order of Court filed. Motion for Contempt/Show Cause Order GRANTED. (Copy mailed to Attorney Ceresa on 5/25/89)
- (17) 1989 May 25 Summons with Contempt/Show Cause Order issued and delivered to the Sheriff to be served.
Sheriff's Return: (Alexander's Fine Jewelry, Inc.) Served: 5/30/89

- (18) 1989 June 22 Response to Show Cause Order filed. (Alexander's Fine Jewelry, Inc. and Theodore C. Samaras)
(19) 1989 June 22 Answer of Garnishee filed. (Alexander's Fine Jewelry, Inc.)
(20) 1989 June 26 Garnishment Release filed. RELEASED AS TO BAY NATIONAL BANK OF ANNAPOLIS,
MARYLAND ONLY

Samuel J. Brown	1988 Aug. 18th	<p>JAMES DUDLEY, Individually</p> <p>AND</p> <p>JAMES DUDLEY, t/a TALBOT TRANSPORTATION, INC.</p> <p>VS.</p> <p>* SHARON J. RITTER Personal Representative of the Estate of OILANDES CLINTON WATERS</p> <p>AND</p> <p>ERIE INSURANCE EXCHANGE -dismissed per order of court 11/22/88 ORDER VACATED 1/18/89 -dismissed without prejudice 11/21/88</p>	<p>CIVIL LAW DOCKET 135 FOLIO 188</p> <p>Receipt No. <u>L-95315</u> Date Pd. <u>8/19/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Hillman, Brown & Darrow</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>20.00</u> Receipt No. <u>L115608</u> Date Pd. <u>3-27-91</u> By: <u>MCCARTHY, WILSON & ETHRIDGE</u></p>
-----------------	----------------------	--	--

- 1117778
- McCarthy, Wilson & Ethridge *
- JURY
- (1) 1988 Aug. 18 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 22 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 Aug. 25 Affidavit of Service filed. (Sharon Ritter 8-23-88)
- (4) 1988 Sept. 1 Affidavit of Service by Certified Mail filed. (Ed Muhl , Ins. Commissioner 8-25-88)
- (5) 1988 Sept 23 Answer of Defendant, Sharon J. Ritter, Personal Representative of the Estate of Oilandes Clinton Waters, Jury Demand filed.
- (6) 1988 Oct. 24 Motion to Dismiss, Memorandum of Points and Authorities and Request for Hearing filed
- (7) 1988 Nov. 21 Order of Court filed. ORDERED, that Defendant, Erie Insurance Exbhang'e's, Motion to Dismiss be, and the same is hereby granted, and it is further ORDERED, that Count II of Plaintiff's Complaint be and the same is hereby dismissed with prejudice. (Copies mailed to Attorneys Patterson and Brown on 11/22/88) ORDER VACATED PER ORDER OF COURT 1/18/89
- DISMISSED WITH PREJUDICE AS TO ERIE INSURANCE EXCHANGE - COUNT II ONLY
- (8) 1988 Nov. 21 Voluntary Dismissal - Notice of Dismissal filed...DISMISSED WITHOUT PREJUDICE AS TO COUNT TWO AS TO ERIE INSURANCE EXCHANGE ONLY
- (9) 1988 Dec. 16 Motion to Vacate Order, Points and Authorities filed.
- (10) 1989 Jan. 18 Order of Court filed. ORDERED, that the Order dated November 21, 1988 dismissing Count Two of Plaintiff's Complaint with prejudice be and is hereby vacated so that the Voluntary Dismissal may stand. (Copies mailed to Attorneys Brown and Patterson on 1/24/89)
- VACATED AS TO ORDER OF COURT DATED 11/21/88 ONLY
- (11) 1990 Jan. 29 Request for Production of Documents filed.
- (12) 1990 Jan. 29 Interrogatories filed.
- (13) 1990 Oct 4 Answers to Interrogatories filed. (James Dudley)
- (14) 1990 Oct 17 Line filed. RE: Strike Appearance
- (15) 1990 Nov 13 Notice to take Deposition filed.
- (16) 1991 Mar. 26 Stipulation of Dismissal filed....MARK CASE AS "SETTLED AND DISMISSED WITH PREJUDICE"

Michael P. Darrow	1988 Aug. 18th	J.F. GOMOLJAK CONCRETE PRODUCTS COMPANY, INC.	CIVIL LAW DOCKET 135 FOLIO 189 Receipt No. L-95316. Date Pd. 8/19/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow
		VS.	ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa L-98738 35.00 pd Writ Attachment TOTAL COSTS 10.00 Receipt No. L102660 Date Pd. 8-22-89 By: STEPHEN KLEFMAN
1117779		SUSAN J. FIELD, Individually and trading as: SPARTAN CONSTRUCTION	
L-96294-\$10.00 Order of Credit 10/13/88, Hillman, Brown & Darrow			

- (1) 1988 Aug. 18 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1988 Aug. 22 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Aug. 30 Affidavit of Private process server filed. (Spartan Construction Co and Susan Field 8-25-88)
- (4) 1988 Sept. 27 Affidavit of Non-Military Service filed.
- (5) 1988 Sept. 28 Order and Assessment of Damages filed. ORDERED, that Summary Judgment be extended in favor of Plaintiff J. F. Gomoljak Concrete Products and against Defendants Spartan Construction and Susan Field for \$1,356.35 damages and interest of \$77.21 and Attorney's fees of \$783.65.

INDEXED IN JUDGMENT INDEX SATISFIED

- (6) 1988 Oct. 11 Order of Credit filed. (\$500.00)
- (7) 1989 Feb 21 Request for Writ of Execution filed.
- (8) 1989 Mar 10 Writ of execution issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writs) Posted on door 3/13/89
- (9) 1989 Aug. 21 Order of satisfaction filed....**"FULLY PAID, SETTLED AND SATISFIED"**

Russell Jay Bennett	1988 Aug. 19th	MICHELE KNELL	CIVIL LAW DOCKET 135 FOLIO 190 Receipt No. L-95317 Date Pd. 8/19/88 ADVANCE CLERK 80.00pd. By: Bennett & Rubenstein <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L101241 Date Pd. 6-20-89 By: GEICO
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117780</div> GOODMAN, COHEN & BENNETT PA ALLAN W. COHEN		vs. LEO DEVINE, SR.	

- (1) 1988 Aug. 19 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 22 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Leo Devine, Sr.) Served 8/24/88
- (3) 1988 Sept. 13 Answer filed. (Leo Devine Sr)
- (4) 1988 Sept. 13 Interrogatories filed. (to Knell by Devine)
- AT ISSUE
- (5) 1988 sept. 23 Answers to Interrogatories filed. (Leo Devine Sr)
- (6) 1988 Nov. 18 Answers to Interrogatories with Exhibits filed.
- (7) 1989 Mar 21 Notice of Deposition filed,
- (8) 1989 Apr. 5 Notice of Deposition filed.
- (9) 1989 May 15 Request for three (3) Subpoena Duces Tecum filed.
- (10) 1989 May 15 Two (2) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Edwin C. Fulton, M.D.) Served: 5/16/89
 (Magdi H.G. Henein, M.D.D.) Summoned 5/16/89
- (11) 1989 May 15 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Mont. County to be served.
 Sheriff's Return: (Steven Peterson, D.D.S.) Served 5/23/89
- (12) 1989 June 19 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

1117781	1988 Aug. 19th	WILLIAM PAPPAS	CIVIL LAW DOCKET 135 FOLIO 191 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. LLOYD LINTON	

(1) 1988 Aug. 19 OPENDED IN ERROR SEE CASE # 1117436

Paul S. Teitelbaum

1988
Aug.
19th

ICS, INC. t/a SANITARY LINEN SERVICE

CIVIL LAW DOCKET 135
FOLIO 192

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

PARK LIQUORS, INC. t/a DINO'S CUISINE
Defendant & Counter Plaintiff

GEORGE FANOURGAKIS
Added Per Counter Complaint
2/5/91 (Counter Defendnat)

1117782

Paul W. Bensch

- JULY
- (1) 1988 Aug. 19 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1988 Aug. 22 Notice of Demand for Jury Trial issued and mailed to Messrs. Teitelbaum and Bensch.
 - (3) 1988 Oct. 7 Defendants' Motion to Dismiss filed.
 - (4) 1988 Oct. 7 Request for Hearing filed.
 - (5) 1988 Oct. 24 Complaint filed.
 - (6) 1988 Oct. 24 Opposition to Defendants' Motion to Dismiss filed.
 - (7) 1989 Mar. 27 Correspondence filed re; Certain language was deleted from page 2 of Plaintiff's Opposition and Plaintiff ask Court when reviewing Opposition, be cognizant of the fact that the above language is an important part of the substantive content of the opposition.
 - (8) 1989 Apr. 5 Case called for hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court denied defendants motion to dismiss. (copies mailed to Messrs. Teitelbaum and Bensch, 4/12/89)
 - (9) 1989 Apr. 13 Defendant, Park Liquors, Inc., Motion for More Definite Statement filed.
 - (10) 1989 May 24 Defendants Response to Complaint filed.
 - (11) 1989 Nov. 30 Plaintiffs Interrogatories to Defendant filed.
 - (12) 1989 Dec. 5 Defendant, Park Liquors, Inc. t/a Dino's Italian Cuisine, Response to Plaintiff ICS, INC., t/a Sanitary Linen Service, Interrogatories with exhibits filed.
 - (13) 1990 Mar. 16 Plaintiff's Answers to Interrogatories filed.
 - (14) 1990 Apr. 25 Motion to Compel Answers to Interrogatories, Certificate of Efforts to Obviate Discovery Dispute. Exhibits filed.
 - (15) 1990 May 16 Order of Court filed. Re: Motion to Compel is GRANTED; Defendant respond to Plaintiff's Interrogatories on or before the 30th day of May 1990. (Copies mailed to Messrs. Arthur and Bensch on 5/16/90)
 - (16) 1990 June 7 Motion to Extend Order in Which to file Response to Defendant's Interrogatories filed.
 - (17) 1990 June 7 Defendant's, Park Liquors, Inc., t/a Dino's Italian Cuisine Answer to Plaintiff's Interrogatories filed.
 - (18) 1990 June 12 Motion for Sanctions filed.
 - (19) 1990 June 12 Opposition to Motion for Order Extending Time in Which to Respond to Interrogatories filed.
 - (20) 1990 June 13 Defendant's Park Liquors, Inc., t/a Dino's Italian Cuisine Answer to Plaintiff's Interrogatories filed.
 - (21) 1990 June 14 Defendant, Park Liquors, Inc., t/a Dino's Italian Cuisine, Response to Plaintiffs, ICS, Inc., t/a Sanitary Linen Service Motion for Sanctions filed.

- (22) 1990 June 26 Order of Court filed...ORDERED, that the Motion for Sanctions is Granted as to ICS. (copies mailed to Messrs. Arthur and Bensch)
- (23) 1990 June 29 Reply to Defendant's Opposition to Plaintiff's Motion for Sanctions filed.
- (24) 1990 July 26 Defendants Motion for Reconsideration or in the Alternative Motion to Revise the Order Dated June 26, 1990 filed.
- (25) 1990 Aug. 9 Plaintiff's Opposition to Defendant's Motion for Reconsideration or in the Alternative to Revise Order filed.
- (26) 1990 Sept. 25 Case called for Hearing on Pending Matters in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court Ordered the defendant respond to interrogatories #10, #11, #21 by October 1, 1990, with the satisfaction of that the Court denied motion for Sanctions. (copies mailed to Messrs. Bensch, Graham)
- (27) 1990 Sept. 27 Supplemental Answers to Interrogatories filed. (Park Liquors, Inc.)
- (28) 1990 Oct 23 Notice of Deposition Duces Tecum filed.
- (29) 1991 Feb. 5 Counterclaim filed.
- (30) 1991 Feb. 28 Motion to Withdraw and Exhibit filed.
- (31) 1991 May 24 Order of Court filed. ORDERED, that the Appearances of Andrew Jay Graham and Kevin F. Arthur are hereby stricken. (Copies mailed to Atty Graham and Arthur and ICS Inc. t/a Sanitary Linen Services 6/13/91)
- (32) 1991 June 13 Notice to Employ New Counsel issued and mailed to ICS inc. t/a Sanitary Linen Services copies mailed to Atty Graham and Arthur.

(1) 1988 Aug. 19 Declaration and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Aug. 22 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Joseph S. Garrison, IV) Non Est 8/23/88 No such address in Severna Park
(3) 1988 Nov. 2 Correspondence filed. RE: request to reissue Summons.
(4) 1988 Nov. 2 Summons reissued and delivered to the Sheriff to be served. \$15.00 Pd.)
Sheriff's Return: (Joseph S. Garrison, IV)
(5) 1989 Feb. 10 Correspondence filed. RE: request to reissue summons that sheriff never received
in November.
(6) 1989 Mar. 6 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Joseph Garrison, IV) Non Est. 3/24/89 Not Living here
(7) 1989 Apr. 18 Request to re-issue Summons filed.
(8) 1989 Apr. 27 Summons re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Joseph S. Garrison IV) served 5/9/89
(9) 1989 May 19 Answer, and Request for Jury Trial filed. (Joseph S. Garrison, IV)
(10) 1989 May 19 Interrogatories filed. (to Theresa Freda and EME Corporation)
(11) 1989 May 19 Request for Production of Documents and Property filed.
(12) 1989 May 19 Counter-Claim and Prayer for Jury Trial filed.

AT ISSUE
(13) 1989 July 7 Plaintiff's Answer to Interrogatories filed.
(14) 1989 Oct. 31 Oct. 31 Notice to take Deposition filed.
(15) 1989 Dec. 15 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED
(16) 1989 Dec. 20 Appearance filed. Enter appearance of John G Goettee for Plaintiff, Strike
appearance of John Shematz Jr. who has died.

Philip J. Kelly	1988 Aug. 19th	CAROL LEE GUNTER	CIVIL LAW DOCKET 135 FOLIO 194 Receipt No. L-95319 Date Pd. 8/19/88 ADVANCE CLERK 80.00pd. By: Reed, Reed, Kelly & Poggi, P.A. ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L108910 Date Pd. 5-29-90 By: MILES & STOCKBRIDGE
		VS. ANSEL ERNEST HYLAND	

1117784

Gary C. Duvall
MILES & STOCKBRIDGE

T

- (1) 1988 Aug. 19 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 23 Summons issued and mailed to Attorney Kelly for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Sept 21 Affidavit of Service by Certified Mail Pursuant to Rule 2-126 filed.
- (4) 1988 Nov. 2 Answer filed. (Ansel Ernest Hyland)
- (5) 1988 Nov. 2 Interrogatories filed. (to Carol Lee Gunter)
- AT ISSUE
- (6) 1988 Nov 30 Answers to Interrogatories filed.
- (7) 1989 July 24 Notice of Deposition Duces Tecum filed.
- (8) 1989 July 24 Request for Subpoena filed.
- (9) 1989 July 24 Subpoena for Deposition issued and delivered to Attorney Duvall for service by Private Process. (Dr. Garrett J. Lynch, M.D.)
- (10) 1989 Aug. 10 Affidavit of Return of Service filed. (Geraldine Clark for Dr. Lynch 8/4/89)
- (11) 1989 Aug. 30 Answers to Interrogatories filed.
- (12) 1990 May 24 Stipulation of Dismissal filed..... "AGREED, SETTLED AND DISMISSED WITH PREJUDICE"

Michael J. McCarthy

1988
Aug.
19th

ROLAND F. MILLER, JR. AND EVELYN
J. MILLER AS NEXT FRIEND OF
CAREN MILLER, A MINOR

CIVIL LAW DOCKET 135
FOLIO 195

Receipt No. L-95341
Date Pd. 8/22/88
ADVANCE CLERK 80.00pd.
By: McCarthy & Sullivan

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

REFUND \$90.00 L99233

TOTAL COSTS 110.00

Receipt No. L99233

Date Pd. 3-17-89

By: WHITEFORD, TAYLOR &

PRESTON

VS.

1117785

RUTH M. NICK

JURY

- (1) 1988 Aug. 19 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1988 Aug. 23 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Ruth M. Nick) Summoned 8/28/88
- (3) 1988 Aug. 23 Summons issued and mailed to Attorney McCarthy for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1988 Sept. 26 Answer filed. (Ruth M. Nick)

AT ISSUE

- (5) 1989 Mar. 16 Motion for Voluntary Dismissal with Prejudice and Stipulation , Grounds and Authorities filed.
- (6) 1989 Mar. 31 Voluntary Dismissal GRANTED. Copies mailed 4-5-89 to Mr. McCarthy & Ms. Nick.

DISMISSED WITH PREJUDICE

Marc S. Moller

1988
Aug.
19th

DEBORAH MILLER, INDividually and as
Personal Representative of the Estate
of William F. Miller, Jr., deceased,
and as surviving wife of William
F. Miller, Jr., deceased, to the
use of Michael P. Miller and Kristen
Miller, surviving children of William
F. Miller, Jr.

VS.

ALLAN Y. WOLINS, M.D., P.A.

AND

ALLAN Y. WOLINS, M.D.

AND

KIRK CYLUS, M.D.

CIVIL LAW DOCKET 135
FOLIO 196

Receipt No. L-95342
Date Pd. 8/22/88
ADVANCE CLERK 80.00pd.
By Melnicane, Kaufman,
Weiner, Smouse & Garbis

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L102434

Date Pd. 8-14-89

By: SMITH, SOMERVILLE
& CASE

JURY

- (1) 1988 Aug. 19 Complaint filed. (Other Law)
(2) 1988 Aug. 19 Summons issued and mailed to Attorney Moller for service by Private Process.
(3) 1988 Sept. 8 Affidavit of Service filed. (Wm. Whiteford for Kirk Cylus, M. D. 8/22/88)
(4) 1988 Sept. 8 Affidavit of Service filed. (Wm. Whiteford for Allen Wolins 8/22/88)
(5) 1988 Sept. 8 Affidavit of Service filed. (Wm. B. Whiteford for Allen Wolins, M. D. 8/22/88)
(6) 1988 Sept 20 Notice of Filing of Petition and Bond for Removal filed.
(7) 1988 Sept 20 Petition for Removal filed.
(8) 1988 Sept 20 Copy of Bond for Removal of Cause filed.
(9) 1988 Sept 28 Prayer for Jury Trial filed.
~~(10) 1988 Dec. 19 Prayer for Jury Trial filed.~~
~~(11) 1989 Feb. 13 Notice of Deposition filed. (Dr. Paul Wehrle)~~
~~(12) 1989 Feb. 13 Notice of Deposition filed. (Dr. Henry Claman)~~
~~(13) 1989 Feb. 13 Copy of Correspondence filed. RE: Letter to Attorney Sweet from Attorney Ruther confirming that Attorney Sweet will accept service on behalf of Drs. Wehrle and Claman.~~

REMOVED TO UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

(10) 1989 Aug. 11 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE ARE ALL ORIGINAL CLAIMS , ALL THIRD PARTY CLAIMS OR CROSS CLAIMS.

(11) 1991 Sep 3 Correspondence filed. RE: Costs due State of Maryland Health Claims Arbitration Office

John J. Sellinger PAULSON, NACE, NORWIND & SELLING	1988 Aug. 22nd	CHARLES R. LONGO AND LINDA A. LONGO	CIVIL LAW DOCKET 135 FOLIO 197 Receipt No. L-95343 Date Pd. 8/22/88 ADVANCE CLERK 80.00pd. By: John J. Sellinger <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. <u>10</u> Defendant Sol. 10.00pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
Alan M. Grochal TYDINGS & ROSENBERG		GUO FANG WANG AND YOU SHENG WANG	

1117787

David Lee Rutland

(1) 1988 Aug. 22 Complaint, Affidavit and Copy of Promissory Note for Confession of Judgment filed. Judgment entered in favor of Plaintiff, Charles R. Longo and Linda A. Longo and against the Defendants, Guo Fang Wang and You Sheng Wang for the total sum of \$35,518.93, which is the sum of the principal amount of \$32,981.63 plus interest in the amount of \$2,537.30 through August 17, 1988.

~~INDEX~~ JUDGMENT INDEX

- (2) 1988 Aug. 23 Notice of Entry of Confesion issued and delivered to the Sheriff to be served. Sheriff's Return: (Guo Fang Wang) Non Est
 (You Sheng Wang) Served: 9/6/88
- (3) 1991 Feb. 14 Entry of Appearance filed. (Alan M. Grochal as co-counsel for Charles and Linda Longo)

John M. Andrews, Jr.

1988
Aug.
22nd

JOSEPH EDWARD SCANLON

CIVIL LAW DOCKET 135
FOLIO 198

Receipt No. L-95344
Date Pd. 8/22/88
ADVANCE CLERK 80.00pd
By: Stephen H. Schwartz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L100062
Date Pd. 4-27-89
By: STEPHEN SCHWARTZ

1117788

VS.

STATE OF MARLAND DEPT. OF TRANSPORTATION

AND

HON. LUCILLE MAURER, State Treasurer

- (1) 1988 Aug. 22 Complaint filed.
(2) 1988 Aug. 23 Summons issued and mailed to Attorney Andrews for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
(3) 1988 Sept. 7 Affidavit of Service filed. (Hon. Lucille Maurer 8/26/88)
(4) 1988 Sept. 7 Affidavit of Service filed. (Richard A. Trainor 8/29/88)
(5) 1988 Sept 22 Answer to complaint filed. (Maryland Department of Transportation)
(6) 1988 Sept 22 Notice of Substitution of counsel filed.
(7) 1988 Dec. 23 Defendants' Interrogatories to Plaintiff Joseph E. Scanlon filed.
(8) 1989 Jan. 12 Notice of Video Deposition filed. (John C. Barry, M.D.)
(9) 1989 Jan. 12 Notice of Video Deposition filed. (Edward R. Cohen, M.D.)
(10) 1989 Jan. 13 Request for Subpoena Duces Tecum filed.
(11) 1989 Jan. 13 Request for Subpoena Duces Tecum filed.
(12) 1989 Jan. 13 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Records Custodian,
North Arundel Hospital) served 1/18/89
(13) 1989 Jan. 13 Subpoena Duces Tecum for One Witnedd issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Records Custodian,
Tidewater Equipment Co., Inc.) Summoned 1/23/89
(14) 1989 Jan. 17 Request for Subpoena Duces Tecum filed.
(15) 1989 Jan. 17 Subpoena Duces Tecum for one witness issued and mailed to Attorney Schwartz for service by Private Process. (David Brinkley)
(16) 1989 Jan. 19 Request for Subpoena Duces Tecum filed.
(17) 1989 Jan. 19 Reqeust for Subpoena Duces Tecum filed.
(18) 1989 Jan. 19 Two Subpoena Duces Tecum issued and mailed to Attorney Schwartz for service by Private Process. (Records Custodian, Tidewater Equipment Co., Inc.; Records Custodian, North Arundel Hospital)
(19) 1989 Jan. 23 Answer to Interrogatories filed. (Joseph E. Scanlon)
(20) 1989 Jan. 23 Return of Private Process SErver, and Exhibit filed. (Records Custodian, North Arundel Hospital) served Deborah Leonard 1/20/89
(21) 1989 Apr. 26 Order of dismissal filed.

DISMISSED WITH PREJUDICE

ALan J. Hyatt	1988 Aug. 22nd	CRAIG W. REIN AND PHILIP M. LINK AND DONALD J. LINK VS. PHILIP G. CRIFASI, JR.	CIVIL LAW DOCKET 135 FOLIO 199 Receipt No. L-95345 Date Pd. 8/22/88 ADVANCE CLERK 80.00pd. By: Philip M. Link ADDITIONAL COSTS Clerk 10 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ 0-589 25.00 Deposition L-99364 25.00 Charging Order _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
---------------	----------------------	--	---

1117789

Lynn T. Krause

- 2000
2/2/89
- (1) 1988 Aug. 22 Complaint, Exhibits, Motion for Summary Judgment and Affidavit of Philip M. Link in Support of Plaintiffs' Motion for Summary Judgment filed. (Contract)
 - (2) 1988 Aug. 23 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Philip G. Crifasi, Jr.) Non est, moved 8/31/88
 - (3) 1988 Nov. 1 Request for reissuance filed.
 - (4) 1988 Nov. 1 Summon reissued and mailed to attorney Hyatt for service by private process.
 - (5) 1988 Dec 15 Answer to Complaint filed. (Philip G. Crifasi)
 - (6) 1989 Jan. 25 Consent to Judgment and Stipulation Thereon filed.
 - (7) 1989 Jan. 27 Order of Court filed. Consent to Judgment and Stipulation Thereon GRANTED.
(Copies mailed to Attorneys Krause and Hyatt on 2/2/89)
 - (8) 1989 Jan. 27 Judgment extended in favor of the Plaintiffs, Craig W. Rein, Philip M. Link, and Donald J. Link, and against the Defendant, Phillip G. Crifasi, Jr. for the sum of \$34,654.99, plus costs of this action.

INDEXED IN JUDGMENT INDEX

- (9) 1989 Feb. 8 Notice of Deposition filed.
- (10) 1989 Feb. 14 Affidavit of Service filed. (Philip G. Crifasi, Jr., 2/9/89)
- (11) 1989 Mar. 23 Motion for Charging Order with exhibits filed.
- (12) 1989 Apr. 12 Order of Court filed. ORDERED, that Defendant's partnership interest in Wroxeter Severn Associates owner of 298 Rugby Cove Rd. Arnold, Md., be and hereby is charged with all amounts due on the judgment in the amount of \$34,654.99 held by Plaintiffs against Defendant in the above captioned case. 2) That Alan J. Hyatt, James F. Ridgely and Hyatt, Chep & Peters, P.A. be and hereby are appointed receiver for Defendant's share of partnership profits and any other money that is or becomes due to the Defendant by reason of Defendant's partnership interest in Wroxeter Severn Associates until judgment in favor of Plaintiffs herein in the amount of \$34,654.99 is satisfied in full. Copies mailed to Messrs Ridgely and Kraus.

Saul McCormick

1988
Aug.
22nd

MAISEL BORTHERS, INC.

CIVIL LAW DOCKET 135
FOLIO 200

Receipt No. L-95346
Date Pd. 8/22/88
ADVANCE CLERK 80.00pd.
By: Brown & McCormick

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

ARGIRAKIS & CLASING, INC.

AND

*ERNST E. CLASING

1117790

David A. Castro*

- (1) 1988 Aug. 22 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 24 Summons issued and mailed to Attorney McCormick for service by Private Process.
- (3) 1988 Sept. 13 Return of Private Process server filed. (ernest E. Clasing Indiv & Res. Agent 9-2-88)
- (4) 1988 Dec. 13 Notice of Stay filed.
- (5) 1988 Dec. 15 Notice of Stay filed.
- (6) 1989 Mar. 6 Answer filed. (Ernst Clasing, individually)

<p>Gregory L. Stephenson</p> <p>1988 Aug. 22nd</p> <p>1117791</p> <p>DON F. LINDNER Kevin M. Schaeffer COUNCIL, BARADEL, KOSNERL & NOLAN</p>	<p>J & L PAINTING COMPANY, INC.</p> <p>VS.</p> <p>ANDREAS KASTRUNES, individually and trading as ANDREAS' PAINTING COMPANY OF MARYLAND</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 201</p> <p>Receipt No. L-95347 Date Pd. 8/22/88 ADVANCE CLERK 80.00pd By: J & L Company & Const.</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L109376 Date Pd. 6-15-90 By: Council, Baradel Kosnerl & NOLAN.</p>
--	--	---

- (1) 1988 Aug. 22 Complaint, Exhibits, Affidavit and Motion for Summary Judgment filed. (Contract)
 - (2) 1988 AUG. 24 Summons issued and mailed to Attorney Stephenson for service by Private Process.
 - (3) 1988 Sept. 12 Return of Private Process Server filed. (Andreas Kastrunes 9/5/88)
 - (4) 1988 Sept. 12 Return of Private Process Server filed. (Andreas Kastrunes 9/5/88)
 - (5) 1988 Nov. 4 Answer to Complaint filed. (Andreas Kastrunes t/a Andreas Painting Co of Md)
 - (6) 1988 Nov. 10 Motion to strike filed.
 - (7) 1988 Nov. 10 Interrogatories filed. (to Andreas Kastrunes t.a Andreas Painting Co of Md)
 - (8) 1988 Nov. 17 Answer to Motion to Strike filed. (Andreas Kastrunes)
 - (9) 1988 Nov. 17 Amended Answer to Complaint filed. (Andreas Kastrunes)
 - (10) 1988 Nov 23 Request for Order of Default and Non Military Affidavit filed. DENIED 12/14/88
 - (11) 1989 Jan. 23 Notice of Withdrawal and Entry of Counsel filed. (withdraw Donald F. Lindner and enter Kevin M. Schaeffer as attorney for Andreas Kastrunes)
 - (12) 1989 Jan. 25 Interrogatories filed. (to J & L Painting Company, Inc.)
 - (13) 1989 Jan. 25 Request for Production, Inspection and Copying of Documents filed.
 - (14) 1989 feb. 8 Answers to Interrogatories filed.
 - (15) 1989 Feb. 16 Response to Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit of Andreas Kastrunes filed.
 - (16) 1989 Mar. 31 Answers to Interrogatories filed. (To Andreas Kastrunes)
 - (17) 1989 May 1 Notice of Deposition - Duces Tecum filed.
 - (18) 1989 May 1 Request for subpoena Duces Tecum - Deposition filed.
 - (19) 1989 May 1 Subpoena Duces Tecum issued and mailed to Attorney Schaeffer for service by Private Process.
 - (20) 1990 June 14 Stipulation of Dismissal with prejudice filed..... DISMISSED WITH PREJUDICE.
- DISMISSED WITH PREJUDICE.

Thomas H. Talbott	1988 Aug. 22nd	CHARLES J. SHINSKI	CIVIL LAW DOCKET 135 FOLIO 202 Receipt No. <u>L-95348</u> Date Pd. <u>8/22/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Sullivan & Talbott</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L111030</u> Date Pd. <u>9-4-90</u> By: <u>BUDOW & NOBLE</u>
		AND JOYCE SHINSKI DISMISSED 10-23-89 AND CLARENCE SHINSKI DISMISSED 10-23-89 vs. MERLON LYLE HOWELL	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117792</div> Michael J. Budow <div style="font-size: 2em; margin-top: 20px;">T</div>			JURY

- (1) 1988 Aug. 22 Complaint and Interrogatories and Jury Demand filed. (Motor Tort)
- (2) 1988 Aug. 24 Summons issued and mailed to Attorney Talbott for service by Private Process.
- (3) 1988 Nov. 7 Interrogatories filed. (to Charles, Joyce & Clarence Shinski)
- (4) 1988 Nov. 7 Defendant Merlon Lyle Howell's Answers to Plaintiff's Complaint filed. (ML Howell)
- (5) 1988 Dec 8 Affidavit of Service filed. (Merlon Lyle Howell on Sept 29, 1988)
- (6) 1989 Mar. 16 Answers to Interrogatories filed. (Merlon Lyle Howell)
- (7) 1989 Mar. 16 Request for Production of Documents filed.
- (8) 1989 Mar. 30 Answers to Interrogatories by Plaintiff, Charles J. Shinski with exhibits filed.
- (9) 1989 Mar. 30 Answers to Interrogatories by Plaintiff Joyce Shinski filed.
- (10) 1989 Mar. 30 Answers to Interrogatories by Plaintiff Clarence Shinski filed.
- AT ISSUE
- (11) 1989 May 1 Notice of taking Oral Deposition filed.
- (12) 1989 Aug. 31 Settlement Conference Statement filed.
- (13) 1989 Aug. 17 Motion to Change Settlement Conference Date with Points and Authorities filed.
- (14) 1989 Sept. 12 Settlement Conference Statement filed.
- (15) 1989 Sept. 25 Settlement Order filed.
- (16) 1989 Oct. 23 Partial Stipulation of Dismissal filed.....DISMISS WITH PREJUDICE CLARENCE AND JOYCE SHINSKI.
- (17) 1990 June 26 Order of Court filed. ORDERED, (1) Trial on the merits scheduled for July 5, 1990 is continued until Thursday, August 30, 1990, at 9:45 a.m. (priority)(jury). (2).....
 (Copies mailed to Thomas H. Talbott, Esq., and Michael Budow, Esq. by Judge's Secretary)
- (18) 1990 Aug. 31 Stipulation of Dismissal with Prejudice filed....., DISMISSED WITH PREJUDICE.

David C. Barclay
n J. Parrott

1988
Aug.
22nd

FIRST COMMERCIAL CORPORATION

VS.

CHESAPEAKE TRAWLERS, INC.

1117793

CIVIL LAW DOCKET 135
FOLIO 203

Receipt No. L-95349
Date Pd. 8/22/88
ADVANCE CLERK 80.00pd.
By: Hartman & Crain

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.00 pd
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00

Receipt No. L106422

Date Pd. 2-13-90

By: HARTMAN & CRAIN

JURY

- (1) 1988 Aug. 22 Complaint, Demand for Jury Trial, Exhibits, Plaintiff's Motion for Summary Judgment Affidavit in Support of Plaintiff's Motion for Summary Judgment, Exhibits, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1988 Aug. 24 Summons issued and mailed to Attorney Parrott for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Sept. 14 Return of Private process server filed. (John Knowles Crumney Res Agent for Chesapeake Trawlers Inc 8-30-88)
- (4) 198 Oct. 6 Answer of Defendant Chesapeake Trawlers Inc filed.
- (5) 1988 Oct. 6 Defendants' Opposition to Motion for Summary Judgment filed.
- (6) 1099 Oct. 6 Defendants' Memorandum in Opposition to Motion for Summary judgment, Affidavit of Millard H Pierce filed.
- (7) 1988 Oct. 6 Copy of Yacht purchase agreement filed.
- (8) 1988 Oct. 6 Motion to stay Discovery, Statement of Grounds and Authorities filed.
- (9) 1988 Oct. 6 Memorandum in support of Motion for Summary Judgment filed.
- (10) 1988 Oct. 24 Opposition to Defendants Motion for Summary Judgment and Request for hearing filed.
- (11) 1988 Oct. 24 Opposition to Defendants Motion to Stay Discovery filed.
- (12) 1988 Nov. 4 Affidavit of Donald E. Schrama in Opposition to Defendant's Motion for Summary Judgment filed.
- (13) 1989 Nov. 14 Motion to Enforce Settlement Agreement with Exhibits, Affidavit filed.
- (14) 1990 Feb. 8 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

W. Barry Waraga

1988
Aug.
23rd

GLOBE AMERICAN CASUALTY COMPANY
Subrogee of; CHESTER ARMSTRONG
AND BRUCE ALLEN MARTIN

VS.

WILMER P. ALDER, JR.

1117794

CIVIL LAW DOCKET 135
FOLIO 204

Receipt No. L-95350
Date Pd. 8/23/88
ADVANCE CLERK 80.00pd.
By: Galiher, Clarke &
Galiher

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

1990-1991 1992-1993 1994-1995 1996-1997 1998-1999 2000-2001 2002-2003 2004-2005 2006-2007 2008-2009 2010-2011 2012-2013 2014-2015 2016-2017 2018-2019 2020-2021 2022-2023 2024-2025 2026-2027 2028-2029 2030-2031 2032-2033 2034-2035 2036-2037 2038-2039 2040-2041 2042-2043 2044-2045 2046-2047 2048-2049 2050-2051 2052-2053 2054-2055 2056-2057 2058-2059 2060-2061 2062-2063 2064-2065 2066-2067 2068-2069 2070-2071 2072-2073 2074-2075 2076-2077 2078-2079 2080-2081 2082-2083 2084-2085 2086-2087 2088-2089 2090-2091 2092-2093 2094-2095 2096-2097 2098-2099 2100-2101 2102-2103 2104-2105 2106-2107 2108-2109 2110-2111 2112-2113 2114-2115 2116-2117 2118-2119 2120-2121 2122-2123 2124-2125 2126-2127 2128-2129 2130-2131 2132-2133 2134-2135 2136-2137 2138-2139 2140-2141 2142-2143 2144-2145 2146-2147 2148-2149 2150-2151 2152-2153 2154-2155 2156-2157 2158-2159 2160-2161 2162-2163 2164-2165 2166-2167 2168-2169 2170-2171 2172-2173 2174-2175 2176-2177 2178-2179 2180-2181 2182-2183 2184-2185 2186-2187 2188-2189 2190-2191 2192-2193 2194-2195 2196-2197 2198-2199 2200-2201 2202-2203 2204-2205 2206-2207 2208-2209 2210-2211 2212-2213 2214-2215 2216-2217 2218-2219 2220-2221 2222-2223 2224-2225 2226-2227 2228-2229 2230-2231 2232-2233 2234-2235 2236-2237 2238-2239 2240-2241 2242-2243 2244-2245 2246-2247 2248-2249 2250-2251 2252-2253 2254-2255 2256-2257 2258-2259 2260-2261 2262-2263 2264-2265 2266-2267 2268-2269 2270-2271 2272-2273 2274-2275 2276-2277 2278-2279 2280-2281 2282-2283 2284-2285 2286-2287 2288-2289 2290-2291 2292-2293 2294-2295 2296-2297 2298-2299 2300-2301 2302-2303 2304-2305 2306-2307 2308-2309 2310-2311 2312-2313 2314-2315 2316-2317 2318-2319 2320-2321 2322-2323 2324-2325 2326-2327 2328-2329 2330-2331 2332-2333 2334-2335 2336-2337 2338-2339 2340-2341 2342-2343 2344-2345 2346-2347 2348-2349 2350-2351 2352-2353 2354-2355 2356-2357 2358-2359 2360-2361 2362-2363 2364-2365 2366-2367 2368-2369 2370-2371 2372-2373 2374-2375 2376-2377 2378-2379 2380-2381 2382-2383 2384-2385 2386-2387 2388-2389 2390-2391 2392-2393 2394-2395 2396-2397 2398-2399 2400-2401 2402-2403 2404-2405 2406-2407 2408-2409 2410-2411 2412-2413 2414-2415 2416-2417 2418-2419 2420-2421 2422-2423 2424-2425 2426-2427 2428-2429 2430-2431 2432-2433 2434-2435 2436-2437 2438-2439 2440-2441 2442-2443 2444-2445 2446-2447 2448-2449 2450-2451 2452-2453 2454-2455 2456-2457 2458-2459 2460-2461 2462-2463 2464-2465 2466-2467 2468-2469 2470-2471 2472-2473 2474-2475 2476-2477 2478-2479 2480-2481 2482-2483 2484-2485 2486-2487 2488-2489 2490-2491 2492-2493 2494-2495 2496-2497 2498-2499 2500-2501 2502-2503 2504-2505 2506-2507 2508-2509 2510-2511 2512-2513 2514-2515 2516-2517 2518-2519 2520-2521 2522-2523 2524-2525 2526-2527 2528-2529 2530-2531 2532-2533 2534-2535 2536-2537 2538-2539 2540-2541 2542-2543 2544-2545 2546-2547 2548-2549 2550-2551 2552-2553 2554-2555 2556-2557 2558-2559 2560-2561 2562-2563 2564-2565 2566-2567 2568-2569 2570-2571 2572-2573 2574-2575 2576-2577 2578-2579 2580-2581 2582-2583 2584-2585 2586-2587 2588-2589 2590-2591 2592-2593 2594-2595 2596-2597 2598-2599 2600-2601 2602-2603 2604-2605 2606-2607 2608-2609 2610-2611 2612-2613 2614-2615 2616-2617 2618-2619 2620-2621 2622-2623 2624-2625 2626-2627 2628-2629 2630-2631 2632-2633 2634-2635 2636-2637 2638-2639 2640-2641 2642-2643 2644-2645 2646-2647 2648-2649 2650-2651 2652-2653 2654-2655 2656-2657 2658-2659 2660-2661 2662-2663 2664-2665 2666-2667 2668-2669 2670-2671 2672-2673 2674-2675 2676-2677 2678-2679 2680-2681 2682-2683 2684-2685 2686-2687 2688-2689 2690-2691 2692-2693 2694-2695 2696-2697 2698-2699 2700-2701 2702-2703 2704-2705 2706-2707 2708-2709 2710-2711 2712-2713 2714-2715 2716-2717 2718-2719 2720-2721 2722-2723 2724-2725 2726-2727 2728-2729 2730-2731 2732-2733 2734-2735 2736-2737 2738-2739 2740-2741 2742-2743 2744-2745 2746-2747 2748-2749 2750-2751 2752-2753 2754-2755 2756-2757 2758-2759 2760-2761 2762-2763 2764-2765 2766-2767 2768-2769 2770-2771 2772-2773 2774-2775 2776-2777 2778-2779 2780-2781 2782-2783 2784-2785 2786-2787 2788-2789 2790-2791 2792-2793 2794-2795 2796-2797 2798-2799 2800-2801 2802-2803 2804-2805 2806-2807 2808

© 2000 Blackwell Science Ltd, *Journal of Internal Medicine* 247: 105–112

TOTAL COSTS

Receipt No. _____
Date Pd _____

By: _____

- (1) 1988 Aug. 23 Complaint filed.(Motor Tort)
(2) 1988 Aug. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Wilmer P. Adler, Jr.) Non Est, not at center-neither employee or personnel

E. Thomas Maxwell Jr.

1988
Aug.
23rd

GEOTECT INDUSTRIES, INC.

CIVIL LAW DOCKET 135
FOLIO 205

Receipt No. L-95351
Date Pd. 8/23/88
ADVANCE CLERK 80.00pd.
By: E. Thomas Maxwell, Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____

1117795

Fred H. Silverstein
Oren D. Saltzman

vs.

ARUNDEL COMPUTERS, INC.

JURY

- (1) 1988 Aug. 23 Complaint and Prayer for Jury Trial filed. (Contract)
(2) 1988 Aug. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Arundel Computers, Inc., serve Becky Parlato) Served 9/ 14/88
(3) 1988 Oct. 13 Notice of Deposition filed. (Geotect Industries Inc)
(4) 1988 Oct. 13 Notice of Deposition filed. (Carroll Georgious)
(5) 1988 Oct. 13 Request for subpoena filed.
(6) 1988 Oct. 13 Subpoena issued and mailed to attorney Silverstein for service by private process.
(7) 1988 Oct. 13 Answer to Complaint and Counter-Complaint with exhibits filed. (Arundel Computers)
(8) 1988 Oct. 13 Correspondence filed. Re: scheduling a hearing on dismissal.
(9) 1988 Oct. 28 Affidavit of Private Process Server filed. (Carroll Georgious/Geotect Industries,
10/25/88)
(10) 1988 Nov. 9 Motion for Summary Judgment, Memorandum of Law in Support of Plaintiff's Motion
for Summary Judgment, and Exhibits filed.
(11) 1988 Nov. 10 Amended Answer to Complaint and Counter-Complaint filed. (Arundel Computers, Inc.)
(12) 1988 Nov. 14 Answer to Counter Claim filed. (Geotect Industries, Inc.)
(13) 1988 Dec. 1 Answer to Motion for Summary Judgment, Request for Hearing, Affidavit of Cindy
Parlato in Support of Defendant's Answer to Motion for Summary Judgment, and Memorandum of
Law in Support of Defendant's Answer to Plaintiff's Motion for Summary Judgment filed.
(14) 1989 Jan. 20 Notice of Withdrawal of Motion for Summary Judgment filed.
(15) 1989 Aug. 3 Notice of Deposition filed.
(16) 1990 Aug 27 Notice of Deposition filed.
(17) 1990 Sep 4 Second Amended Answer to Complaint filed.
(18) 1990 Sep 4 Entry of Appearance filed.
(19) 1990 Nov. 9 Motion to Compel Discovery, Statement of Authorities, Exhibits and Request for
Hearing filed.
(20) 1990 Nov. 23 Opposition to Motion to Compel, Affidavit and Request for Hearing filed.
(21) 1991 Feb. 21 Affidavit of Carroll W. Georgious filed.
(22) 1991 Feb. 21 Order of Court filed. **ORDERED**, that the herein Motion to Compel Discovery be and
the same hereby is GRANTED. (Two Copies delivered to Attorney Silverstein - he'll deliver
copy to Attorney Maxwell)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2777CN

Robert J. Fuoco

1988
Aug.
23rd

BOYD & DOWGIALLO, P.A.

CIVIL LAW DOCKET 135
FOLIO 206

Receipt No. L-95352
Date Pd. 8/23/88
ADVANCE CLERK 80.00pd.
By: Robert J. Fuoco

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00
Sheriff
Sheriff
Sheriff
Credit 10.00pd. L101178

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-99165-\$25.00 Pd.
L101178 \$25.00pd.

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

JOHN R. BOSTROM

AND

CHURCH DEVELOPMENT CORPORATION

BANK OF GLEN BURNIE
-garnishee

1117796

~~Wayne - Cymek~~

L101178 \$35.00 pd. by Robert Fuoco for Order of Credit and Garnishment
L-99165-\$10.00 order of credit Pd.
3/30/89, Robert J. Fuoco

- (1) 1988 Aug. 23 Complaint filed.(Contract)
- (2) 1988 Aug. 24 Summons issued and mailed to Attorney Fuoco for service by Private Process.
- (3) 1988 Sept 19 Answer to Complaint and Prayer for Jury Trial filed.
- (4) 1988 Oct. 21 Interrogatories filed.
- (5) 1988 Oct. 21 Request for Production of Documents filed.
- (6) 1989 Jan. 6 Motion to Withdraw Appearance, Exhibits filed. MOOT PER BLUE NOTE 3/8/89
- (7) 1989 Feb. 6 Motion for Summary judgment , exhibits filed.
- (8) 1989 Feb. 9 Consent to Judgment, and order filed.
- (9) 1989 Mar. 1 Order for Consent Judgment filed. ORDERED judgment is hereby entered against the Defendants, John R. Bostrom, individually, and Church Development Corporation, jointly and severally, in the amount of Twenty Thousand Five Hundred Six Dollars and Sixty-Five Cents (\$20,506.65), plus costs. (Copies mailed to Attorneys Fuoco and Cymek, and to Church Development Corporation and John R. Bostrom on 3/6/89)
- (10) 1989 Mar. 1 Judgment extended in favor of the Plaintiff, Boyd & Dowgiallo, P.A., and against the Defendants, John R. Bostrom, individually, and Church Development Corporation, jointly and severally, in the amount of \$20,506.65.
- (11) 1989 Mar. 13 Request for Writ of Garnishment filed.
- (12) 1989 Mar. 13 Order of Credit filed. (\$4,580.42)
- (13) 1989 Apr. 3 Writ of Property Garnishment issued in duplicate and mailed to Attorney Fuoco for service by Private Process. (Bank of Glen Burnie)
- (14) 1989 Apr 12 Copy of Garnishee's Confession of Assets filed.
- (15) 1989 June 15 Notice of Credit filed. (Enter credit in the amount of \$3,000.00 outstanding judgment is \$12,926.23)
- (16) 1989 June 15 Request for writ of Garnishment filed.
- (17) 1989 June 19 Writ of Garnishment issued in duplicate and mailed to attorney Fuoco for service by private process.
- (18) 1989 June 28 Answer to Writ of Garnishment filed.
- (19) 1989 June 30 Affidavit of Service in Compliance with Maryland Rule 2-121 with exhibit filed. (Victory Bible Church, Inc. Patrick Mullaney, 6/26/89)
- (20) 1989 June 30 Affidavit of Service in Compliance with Maryland Rule 2-121 with exhibit filed. (Victory Bible Church, Inc. c/o Gregory P. Carr, 6/24/89)
- (21) 1989 July 21 Answer to Writ of Garnishment filed.

John T. Ward
William B. Bergen, Jr.

1988
Aug.
24th

DONALD V. PARKER, Individually and
DONALD V. PARKER, As Personal Represen-
tative of the Estate of Martha M.
Parker, et. al.

CIVIL LAW DOCKET 135
FOLIO 207

Receipt No. L-95353
Date Pd. 8/24/88
ADVANCE CLERK 80.00pd.
By: Quinn, Ward & Kershaw

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.+\$10.00pd.
Defendant Sol. 20.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00

Receipt No. L109558

Date Pd. 6-25-90

By: WHARTON, LEVIN &
EHRMANTRAUT.

1117797

* Andrew E. Vernick

** David J. Norman
Ava E. Lias
Weinberg and Green

VS.

* GARY M. RICHARDSON, M.D.

AND

** ANNE ARUNDEL HOSPITAL, INC.

- (1) 1988 Aug. 23 Notice of Action to Nullify Award filed.
- (2) 1988 Aug 30 Notice of Amended Action of Nullify Award filed.
- (3) 1988 Sept. 13 Action to Nullify with Exhibits filed.
- (4) 1988 Sept. 13 Notice of Action to Nullify Award filed.
- (5) 1988 Sept 20 Complaint and Request for Jury Trial filed.
- (6) 1988 Sept 26 Answer of Gary M. Richard, M.D., Request for Jury Trial filed.
- (7) 1988 Oct 11 Answer of the Anne Arundel General Hospital, Incorporated filed.
- (8) 1988 Oct 11 Defendant's Joint Motion to Dismiss Counts V and VI of Plaintiff's Complaint, memorandum of Law in support of Joint Motion to Dismiss filed.
- (9) 1988 Oct. 25 Plaintiffs' Memorandum in Opposition to Defendants' Motion to Dismiss filed.
- (10) 1988 Nov 4 Joint Reply Memorandum in Support of Defendant's Joint Motion to Dismiss, Joint Request for Hearing filed.
- (11) 1988 Nov 4 Interrogatories filed.
- (12) 1988 Nov 4 Request for Production of Documents filed.
- (13) 1988 Dec. 19 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene Lerner. Testimony taken. Counsel heard. Court holds sub-curia. Court allows 3 weeks to file memoranda. (by 1/11/89) (Copies mailed to Attorneys Norman, Kershaw, Vernick and Tabler on 1/24/89)
- (14) 1988 Dec. 21 Answer to Interrogatories of Donald V. Parker, Individually and as Personal Representative of the Estate of Martha M. Parker filed.
- (15) 1988 Dec. 21 Answer to Request for Production of Documents filed. (Donald V. Parker, et al)
- (16) 1989 Jan. 11 Supplemental Memorandum in Support of Defendants' Joint Motion to Dismiss, and Exhibits filed.
- (17) 1989 Jan. 12 Supplemental Memorandum of Law in Opposition to Defendants' Motion to Dismiss filed.
- (18) 1989 Jan. 18 Interrogatories to Gary M. Richardson, M.D. from Donald V. Parker filed.
- (19) 1989 Jan. 19 Memorandum and Order filed. ORDERED, that the Joint Motion to Dismiss Counts V and VI be, and the same is DENIED, and the Plaintiffs may seek punitive damages. (Copies mailed to Attorneys Ward, Vernick and Lias by Judge's Secretary)
- (20) 1989 Jan. 20 Interrogatories to The Anne Arundel General Hospital, Incorporated from Donald V. Parker filed.
- (21) 1989 Jan. 23 Interrogatories filed. (to Donald V. Parker)
- (22) 1989 Feb. 1 Interrogatories to Gary M. Richardson, M.D. from the Estate of Martha M. Parker by Donald V. Parker, Personal Representative filed.
- (23) 1989 Feb. 1 Amended Interrogatories to Gary Richardson, M.D. from Donald V. Parker filed.
- (24) 1989 Feb. 22 Refusal to Answer Plaintiffs' Interrogatories, Points and Authorities filed.

CONTINUED

- (25) 1989 Mar. 3 Joint Motion for Partial Summary Judgment, Memorandum in Support of Defendants' Joint Motion for Partial Summary Judgment filed.
- (26) 1989 Mar. 3 Correspondence, with Exhibits filed. RE: copies of Exhibit A and Exhibit B which were inadvertently not attached to Defendant's Joint Motion for Partial Summary Judgment.
- (27) 1989 Mar. 8 Interrogatories to The Anne Arundel General Hospital, Incorporated from the Estate of Martha M. Parker by Donald V. Parker, Personal Representative filed.
- (28) 1989 Mar. 8 Amended Interrogatories to The Anne Arundel General Hospital, Incorporated from Donald V. Parker filed.
- (29) 1989 Mar. 21 Memorandum in Opposition to Defendants' Joint Motion for Partial Summary Judgment filed.
- (30) 1989 Mar. 29 Answers to Interrogatories filed.
- (31) 1989 Mar. 29 Answers to Amended Interrogatories filed.
- (32) 1989 Apr. 3 Reply Memorandum to Memorandum in Opposition to Defendants' Joint Motion for Partial Summary Judgment filed.
- (33) 1989 Apr 10 Motion to Reconsider filed.**
- (34) 1989 Apr. 11 Answers to Interrogatories of Donald V. Parker, Individually and as Personal Representative of the estate of Martha M. Parker filed.
- (35) 1989 Apr. 12 Request for Production of Documents to Anne Arundel General Hospital, Inc. filed.
- (36) 1989 Apr. 12 Second Set of Interrogatories to the Anne Arundel General Hospital, Inc. from Donald V. Parker filed.
- (37) 1989 Apr. 18 Correspondence filed re: Attorney Tabler's assessment of costs of \$1,000.00 to whomever court feels should bear responsibility when case is settled.
- (38) 1989 Apr. 18 Order of Court filed. ORDERED, that Motion to Reconsider is GRANTED. No further postponements or continuances will be considered by this Court. Copies mailed to Messrs. Lias, Ward, and Vernick.
- (39) 1989 Apr. 25 Motion to Dismiss, Request for Hearing, Memorandum of Points and Authorities in Support of Motion to Dismiss filed.
- (40) 1989 May 15 Refusal to Answer Second Set of Interrogatories to Anne Arundel General Hospital, Incorporated from Donald V. Parker, Points and Authorities filed.
- (41) 1989 May 15 Defendant Anne Arundel General Hospital, Incorporated's Answers to Amended Interrogatories from Donald V. Parker filed.
- (42) 1989 May 15 Answers of the Anne Arundel General Hospital, Incorporated to Interrogatories from the Estate of Martha M. Parker by Donald V. Parker, personal Representative filed.
- (43) 1989 May 16 Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss filed.
- (44) 1989 July 3 Correspondence filed. Re: Open Costs.
- (45) 1989 July 18 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert S. Heise. Counsel heard. Court denied Motion to Dismiss as to Counts #5 & 6. Motion for Partial Summary Judgment DENIED. Copies mailed to Messrs. Ward, Chaires, Vernick and Norman.
- (46) 1989 July 21 Order of Court filed. ORDERED, that Defendants' Joint Motions for Partial Summary Judgment and Motion to Dismiss be, and hereby are, DENIED. Copies mailed to Messrs. Ward, Chaires, Vernick and Norman.
- (47) 1989 Aug. 2 Amended Order filed.
- (48) 1989 Aug. 2 Order of Court filed. ORDERED, that Defendants' Joint Motions for Partial Summary Judgment and Motion to Dismiss be, and hereby are, DENIED. Copies mailed to Messrs. Ward, Chaires, Vernick and Norman.
- (49) 1989 Oct. 31 Motion to Set Reasonable Expert Fee, or in the Alternative to Strike the Testimony of Plaintiff's Expert, David A. Crown, Memorandum of Points and Authorities in Support of Motion to Set Reasonable Expert Fee, or in the Alternative to Strike the Testimony of Plaintiff's Expert, David A. Crown, and Exhibits filed.
- (50) 1989 Nov. 6 Response to Request for production of Documents to Anne Arundel General Hospital, Incorporated, and Exhibits filed.
- (51) 1989 Nov. 13 Entry of Appearance filed. (enter William B. Bergen, Jr. as additional counsel for Defendant, Anne Arundel General Hospital, Incorporated)
- (52) 1990 June 21 Line of Dismissal filed....."DISMISSED WITH PREJUDICE"**

"AGREED, SETTLED AND SATISFIED"

- (1) 1988 Aug. 23 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1988 Aug. 24 Summons issued and mailed to Attorney Maxwell for service by Private Process.
- (3) 1988 Sept 15 Return of Private Process filed. (Timothy R. Casgar on 8/7/88)
- (4) 1988 Nov. 14 Request for Entry of Order of Default filed.
- (5) 1989 Jan. 17 Return of Private Server filed. (Timothy R. Casgar) served 9/7/88
- (6) 1989 Jan. 19 Request for Entry of Order of Default filed.
- (7) 1989 Apr. 4 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Jerome T. May	1988	PATRICIA A. CONNELLY, mother and next friend of Patricia Ann Connelly, Alice Marie Connelly, John F. Connelly, III; Patricia A. Connelly, Personal Representative of the Estate of Jacquelyn Connelly; Brenda Connelly Jackson; Lisa A. Connelly; and Charita M. Connelly	CIVIL LAW DOCKET 135 FOLIO 210
Robert C. Prem	Aug. 23rd		
		vs. Estate of John F. Connelly, Jr. (Decision from Orphan's Court, Dated June 30, 1988)	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. 20.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

(1) 1988 Aug. 23 Original Papers and Certified Copy of the Docket Entries from the Orphan's Court of Anne Arundel County filed.

(2) 1989 Apr. 28 Opinion on Appeal filed...ORDERED, that the decision of the Orphans Court for Anne Arundel County denying petition for exceptions filed by the Appellants is Affirmed. (copies mailed to all attorneys on record)

Judgment Affirmed

Pro Se	1988 Aug. 23rd	NATHANIEL JOHNSON, JR. #126605	CIVIL LAW DOCKET 135 FOLIO 211 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
IGC #20743 <div style="border: 1px solid black; padding: 2px; display: inline-block;">1117801</div> Scott-S. Oakley Alan D. Eason		VS. INMATE GRIEVANCE COMMISSION DEPT. OF PUBLIC SAFETY	

- (1) 1988 Aug. 23 Order for Appeal and Statement of Indigency and Prayer to proceed without payment of costs filed.
 - (2) 1988 Aug. 23 Petition for Reversal of Administrative Agency Decision filed.
 - (3) 1988 Aug. 25 Notice of filing mailed to Nathaniel Johnson and A.A.G. Stuart Nathan.
 - (4) 1988 Sept 15 Answer to Petition filed.
 - (5) 1988 Sept. 26 Certificate of Records filed.
 - (6) 1988 Oct. 7 In accordance with Md Rule B-12 Notice mailed 10-7-88 to Robbins, Johnson , Oakley.
 - (7) 1988 Nov. 22 Appellant's Amendment of His Petition for Reversal of Administrative Agency Decision filed.
 - (8) 1988 Dec. 5 Answer to Amended Petition filed. (Inmate Grievance Commission)
 - (9) 1989 Nov. 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed. (Strike Scott S. Oakley and Enter Alan D. Eason for Appellee)
 - (10) 1991 May 10 Motion to Dismiss Pursuant to Maryland Rule 2-507 filed.
 - (11) 1991 May 16 Motion to Defer Entry of Order of Dismissal per Rule 2-507 filed.
 - (12) 1991 June 27 Case called for Hearing on Motion to Dismiss. Counsel for Defendant heard Plaintiff heard. Court dismissed cases #1117801, 1117355, and 1117486, by consent of parties. Court denied Defendant's motion to Dismiss on case #1124653 and #1121292. Hearing on the merits was held in #1124653 and #1121292. Court granted Defendant's Motion to dismiss as to #1124653. Court held ruling in case #1121292 sub curin. (See Order on file in case #1124653) Copy filed. (Copies mailed to Atty. And Nathaniel Johnson)
- "DISMISSED"

Richard C. Goodwin

1988
Aug.
23rd

G.B. LTD, as authorized rental agent
for G.B.R, LTD.

CIVIL LAW DOCKET 135

FOLIO 212

Receipt No. L-95396 _____
Date Pd. 8/24/88 _____
ADVANCE CLERK 25.00pd _____
By: Richard C. Goodwin _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

DARRELL LAWHORNE

1117802

- (1) 1988 Aug. 23 Exemplified Copy of Order of Court from the State of New Jersey, County of Momouth and Affidavit filed. (Foreign Judgment)
- (2) 1988 Aug. 23 Judgment entered in favor of the Plaintiff, G.B. LTD., as authorized rental agent for G.B.R., LTD. and against the Defendant, Darrell Lawthorne in the amount of \$32,389.83, plus interest and costs. INDEXED IN JUDGMENT INDEX
- (3) 1988 Aug. 24 Notice of Recorded Judgment mailed to Judgment Debtor, Darrell Lawthorne. (Copies mailed to Attorney Goodwin and G.B LTD.)
- (4) 198 Nov. 4 Correspondance filed. RE: Reissue the Notice of recorded Judgment to new address.
- (5) 1988 Nov. 25 Notice of Recorded Judgment reissued and mailed to Mr. Lawthorne at new address filed.

Steven R. Migdall	1988 Aug. 23rd	JOHN R. SELLERS	CIVIL LAW DOCKET 135 FOLIO 213 Receipt No. L-95397 Date Pd. 8/24/88 ADVANCE CLERK 80.00pd. By: Manis, Wilkerson, Snider & Goldsborough ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd 10pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ REFUND 10.00L102417 TOTAL COSTS 40.00 Receipt No. L102417 Date Pd. 8-14-89 By: MCCARTHY, BACON, COSTELLO & STEPHENS
		AND SYLVIA B. SELLERS t/u/o and t/u/o NEW HAMPSHIRE INSURANCE COMPANY VS. * NuTONE, INC. Def./Cross Def. 10/31/88 AND # BRANCH ELECTRIC SUPPLY Def./Cross Pltf.	

1117803

McCarthy, Bacon,
Costello & Stephens *

Huber & Lutche #
George L. Huber, Jr. #
William J. Kobokovich #

- (1) 1988 Aug. 23 Complaint filed.(Other Law)
- (2) 1988 Aug. 25 Summons issued and mailed to Attorney Migdal for service by Private Process.
- (3) 1988 Sept. 6 Affidavit of Service of Process filed. (Md. Dept. of Assess & Tax 8/30/88)
- (4) 1988 Sept. 6 Affidavit of Service of Process filed. (Judith H. Mulle, Esq. 8/30/88)
- (5) 1988 sept 27 Answer filed.(NuTone Inc)
- (6) 1988 Sept. 27 First Request for Production filed. (Nutone Inc)
- (7) 1988 Sept. 27 Interrogatories filed. (Plaintiffs are requested to answer)
- (8) 1988 Oct. 31 Answers to Interrogatories filed. (To NuTonem, Inc.)
- (9) 1988 Oct. 31 Response to First Request for Production filed.
- (10) 1988 Oct. 31 Answer to Complaint filed. (Branch Electric Supply Co.)
- (11) 1988 Oct. 31 Cross-claim filed.
- (12) 1988 Oct. 31 Interrogatories filed. (To John Sellers)
- (13) 1988 Oct. 31 Defendant, Branch Electric Supply Co.'s First request for Production of Documents filed.
- (14) 1988 Nov. 9 Answer to Cross-claim filed.
- (15) 1988 Nov. 9 Notice of taking Oral Deposition filed.
- (16) 1988 Nov. 9 Request for Production of Documents filed.
- (17) 1988 Nov. 9 Request for Production of Documents filed.
- (18) 1988 Nov. 14 Answers to Interrogatories filed.
- (19) 1988 Nov. 21 Response to First Request for Production of Documents filed.
- (20) 1988 Nov. 21 Notice of Taking Oral Deposition filed.
- (21) 1988 Dec. 15 Response of Branch Electric Supply Company to Plaintiffs' Request for Production of Documents, and Exhibits filed.
- (22) 1989 Dec. 27 Amended Notice of Taking Oral Deposition filed. (Robert H. Jones, Richard L. Martin, Ph.D., P.E.)
- (23) 1989 Mar. 2 Response to Request for Production filed.
- (24) 1989 Mar. 3 Notice of Taking Deposition Duces Tecum filed.
- (25) 1989 Mar. 27 Motion for Summary Judgment, Memorandum in Support of Motion filed.
- (26) 1989 Apr. 5 Response to Motion for Summary Judgment filed.
- (27) 1989 Apr. 19 Order of Court filed...ORDERED that Branch Electric Supply Company's Motion for Summary Judgment be and is hereby GRANTED and judgment is entered in favor of Branch Electric Supply Company Defendant Against John Sellers et al Plaintiffs, Copies mailed 4-27-89 to Messrs. Kobokovich, McCarthy & Migdal.
- (28) 1989 Apr. 19 Judgment entered in favor of Branch Electric Supply Company And against Plaintiffs for costs.

INDEXED IN JUDGMENT INDEX

Chapman

SATISFIED

(29) 1989 AUG. 9 Line of dismissal filed.....DISMISSED WITH PREJUDICE, SETTLED, PAID & DISMISS

Allen W. Cohen

1988
Aug.
23rd

JOSEPH B. CLAVELOUX

AND

JOYCE M. CLAVELOUX

VS.

AMERICAN MOTORIST INSURANCE COMPANY

1117804

Christopher S. Lambert

CIVIL LAW DOCKET 135

FOLIO 214

Receipt No. L-95398
Date Pd. 8/24/88
ADVANCE CLERK 80.00pd.
By: Goodman, Cohen, Bennett

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 Aug. 23 Complaint and Exhibits filed. (Contract)
- (2) 1988 Aug. 25 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (American Motorist Insurance Company, serve Insurance Comm.) Served: 9/1/88
- (3) 1988 Sept 23 Motion to Dismiss for Declaratory Judgment, Memorandum in support of Defendant's Motion to Dismiss Complaint for Declaratory Judgment filed.
- (4) 1988 Oct. 20 Opposition to Defendant's Motion to Dismiss Complaint for Declaratory Judgment filed
- (5) 1988 Oct. 25 Order of Court filed. ORDERED, that the Motion to Dismiss is DENIED. Copies mailed to Messrs. Cohen and Mezzanotte.
- (6) 1988 Oct. 19 Correspondence filed re: Send motion to dismiss to chambers judge.
- (7) 1988 Oct. 24 Defendant's Motion to Strike and Reply to Plaintiff's Opposition to Motion to Dismiss filed.
- (8) 1988 Nov. 1 Interrogatories filed. (To Defendant)
- (9) 1988 Nov. 1 Request for Production of Documents filed.
- (10) 1988 Nov. 9 Motion for Reconsideration, Request for hearing filed.
- (11) 1988 Nov. 14 Opposition to Defendant's Motion for Reconsideration filed.
- (12) 1988 Nov. 25 Motion for Reconsideration is DENIED. Copies mailed to Messrs. Cohen and Mezzanotte.
- (13) 1988 Dec 16 Strike and Entry of Appearance filed.
- (14) 1989 May 22 American Motorists Insurance Company's Answers to Interrogatories, Exhibits filed.
- (15) 1989 Aug. 24 Settlement Conference Statement filed.
- (16) 1989 Sept. 12 Settlement Conference Statement filed.
- (17) ~~1989 Oct. 3 Notice of Change of Address filed. (Christopher S. Lambert)~~ ENTERED IN ERROR
- (17) 1989 Oct. 3 Notice of Change of Address filed.
- (18) 1990 Jan. 41 Motion for Summary Judgment, Memorandum in Support of Motion, exhibits and Request for hearing filed.
- (19) 1990 Jan. 24 Plaintiffs Motion for Summary Judgment and Opposition to Defendants Motion for Partial Summary Judgment and Memorandum in Support of Motion with exhibits filed.
- (20) 1990 Feb. 22 Response to Plaintiffs Opposition to Defendants Motion for Summary Judgment filed.
- (21) 1990 Mar. 16 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court will hold under advisement. Court retained file.
- (22) 1990 Mar. 21 Order of Court filed. ORDERED, that Motion for Summary Judgment is DENIED. Copies mailed to Messrs. Cohen and Lambert.
- (23) 1990 Mar. 23 Amended Complaint, Prayer for Jury Trial filed.

- (24) 1990 May 25 Answers filed. (American Motoriest Insurance Co)
- (25) 1991 May 20 Joint Motion for Separate Trial filed.
- (26) 1991 June 17 Order of Court filed. ORDERED, that the Joint Motion for Separate Trials is hereby GRANTED.....(Copies mailed to Atty's Lambert and Cohen 6/19/91)
- (27) 1991 July 2 Request for Production of Documents filed.
- (28) 1991 July 2 Interrogatories filed. (To Joseph B. Claveloux)
- (29) 1991 Aug 5 Certificate Regarding Discovery filed.
- (30) 1991 Aug 5 Certificate Regarding Discovery filed.
- (31) 1991 Sep 5 Request for Foyrt SUMmons Duces Tecum filed.
- (32) 1991 Sep 5 Four Subpoena issued and mailed to Atty Cohen for Service by Private Process.
- (33) 1991 Oct 4 Certification of Service of Notice to Take Videotape De Bene Esse Deposition of Hugo Praag.
- (34) 1991 Oct 15 Affidavit of Service filed. (Pat Patricelli served 10/9/91)
- (35) 1991 Dec 3- Case at issue-Issues jointed elects Jury Trial (Voir Dire) before Judge Warren B. Duckett Jr. Case continued to 12/4/91.
- (36) 1991 Dec 4-Case continued. Plaintiffs moved to sequester witnesses. Granted. Jury sworn. Testimony taken. At the end of the Plaintiff's case, the Defendant moved for Judgment. Denied. Case continued to 12/5/91.
- (37) 1991 Dec 5-Case continued. Jury all present. Testimony resumed. At the end of the case, the Defendant renewed the Motion for Judgment. Court reserved ruling. Case continued to 12/6/91.
- (38) 1991 Dec 6-Case continued. Motion for Judgment Granted. Court reversed the ruling and denied the motion. Jury all present. Verdict of the Jury entered in favor of the Def.
- (39) 1991 Dec 13-Judgment entered in favor of the Defendant American Motories Insurance Company against the Plaintiff Joseph B. Claveloux and Joyce M.Claveloux for costs of suit
INDEXED IN JUDGMENT INDEX against Plaintiffs for costs.

Dennis H. Sober	1988 Aug. 24th	COMMERCE, INC.	CIVIL LAW DOCKET 135 FOLIO 215 Receipt No. L-95399 Date Pd. 8/24/88 ADVANCE CLERK 80.00pd. By: Dennis H. Sober ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa Garnishment 15.pd Attachment L-104830 Writ \$25.00pd L-110694 Writ 25.00 L 117336 Oral Exam \$40.00 TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
1117805		WATTS ELECTRICAL SERVICE, INC. AMES INC. - Garnishee	
L102416	\$35.00pd by Niles, Barton & Wilmer for Writ and open costs 8-14-89		

- (1) 1988 Aug. 24 Complaint, Motion for Summary Judgment, Points and Authorities and Exhibits filed. (Contract)
- (2) 1988 Aug. 25 Summons issued and mailed to Attorney Sober for service by Private Process.
- (3) 1988 Oct. 26 Return of Private Process Server filed. (Watts Electric Service, Inc.) service unknown, can't interpret return.
- (4) 1988 Nov 14 Request to reissue summons filed.
- (5) 1988 Dec 14 Summons reissued and mailed to Attorney Sober for service by Private Process.
- (6) 1989 Jan. 23 Return of Private Process Server filed. (Paul Watts, 1/18/89)
- (7) 1989 Mar20 Order of Court filed... ORDERED that judgement be granted in favor of the Plaintiff Commerce, Inc. and against the Defendant, Watts Electrical Service, Inc. in the amount of \$16,792.18 plus attorney's fees of \$2,518.83 plus costs (copies mailed to attorney Sober, Bernard Watts Electrical Service, Inc. on 4/4/89)
- (8) Mar 20 Judgement extended in favor of the Plaintiff, Commerce inc. and against the Defendant, Watts Electrical Service, Inc. in the amount of \$16,792.18 plus attorney fees of \$2,518.83 plus costs.
- INDEXED IN JUDGMENT THROTT
- (9) 1989 Aug. 1 Request for Garnishment of Property Other than wages filed.
- (10) 1989 Aug. 1 Writ of Garnishment issued in duplicate and mailed to attorney SOBER for service by private process. (WRIT)
- (11) 1989 Sept. 18 Return of Private Process Server filed. (Bernard Watts/Bank of Glen Burnie 9/3/89)
- (12) 1989 Oct. 17 correspondence filed. Re: Copy of Affidavit of Service..
- (13) 1989 Dec 1 Request for Garnishment of Property filed.
- (14) 1989 Dec 6 Garnishment issued and mailed to Attorney Sober for service by Private Process.
- (15) 1990 Feb 20 Return of Private Process Server filed. (Ames, Inc on 1/16/90)
- (16) 1990 Aug. 16 Request for Garnishment of Property filed.
- (17) 1990 Sept. 5 Garnishment of Property issued and mailed to Attorney Sober for service by private process.

- (18) 1991 Jan 24 Motion for Discovery in the Aid of Enforcement of Judgment filed.
- (19) 1991 Feb 6 Order of Court filed. ORDERED, Motion for Discovery in the Aid of Enforcement of Judgment GRANTED. (Copies mailed to Atty Sober)
- (20) 1991 Feb 6 Two Copies of Motion for Discovery in the Aid of Enforcement of Judgment issued and Order of Court mailed to Atty Sober for Service by Private Process. (Watts Electrical Service, Inc)
- (21) 1991 Mar 13 Return of Private Process Server filed. (Watts Electrical Service Inc non est location needs verification no markings or people available who knew defendant)
- (22) 1991 June 11 Motion for Discovery in the Aid of Enforcement of Judgment filed.
- (23) 1991 June 11 Order of Court filed. ORDERED, Motion for Discovery in the Aid of Enforcement of Judgment GRANTED. (Copies mailed to Atty Sober)
- (24) 1991 June 13 Two Copies of Motion for Discovery in the Aid of Enforcement of Judgment issued and order of court mailed to Atty Sober for Service by Private Process. (Watts Electrical Service Inc)
- (25) 1991 July 15 Return of Private Process Server filed. Non Est

James Gitomer	1988 Aug. 24th	DAVID W. SHIRES	CIVIL LAW DOCKET 135 FOLIO 216
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk 80.00 pd 10.00 Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 110.00 Receipt No. 1121799 Date Pd. 2-26-92 By OMAILEY & Miles
OPEN COURT COSTS FROM BALTIMORE CITY \$75.00 (Paid See Note from atty.		vs. GIANT FOOD, INC.	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117806</div> W. Scott Sonntag			

- (1) 1988 Aug. 24 Original papers and certified copy of the docket entries from the Circuit Court of Baltimore City filed. (Other Tort)
- (2) 1988 Aug. 25 Notice of Transfer mailed to Messrs. Sonntag and Gitomer.
- (3) 1988 Sept. 8 Notice to take Deposition filed.
- (4) 1988 Oct 11 Line to Issue Subpoena filed.
- (5) 1988 Oct 11 Line to Issue Subpoena filed.
- (6) 1988 Oct 11 Line to Issue Subpoena filed.
- (7) 1988 Oct 11 Line to Issue Subpoena filed.
- (8) 1988 Oct 11 Four Subpoena's issued and mailed to the Sheriff of Baltimore City for Service
 Sheriff's Return: (Alan H. Mocht, M.D., P.A.) Served: 10/20/88
 (D.M. Posner, M.D., P.A.) served 10/18/88
 (M. Angus Bloom, P.T., P.A.) Served: 10/20/88
 (Kenneth R. Lippman, M.D.) served 10/18/88
- (9) 1988 Oct. 21 Notice of Deposition Duces Tecum filed.
- (10) 1989 Feb. 23 Line filed. Re: Trial date.
- (11) 1989 Feb. 24 Notice of Deposition Duces Tecum filed.
- (12) 1989 Feb. 24 Request to issue Subpoena filed.
- (13) 1989 Feb. 24 Subpoena issued and mailed to Attorney Sonntag for service by private process.
- (14) 1990 June 15 Correspondence filed. RE: Located Another Witness
- (15) 1991 Apr. 1 Notice of Taking Oral Deposition filed.
- (16) 1991 June 24 Amended Notice of Deposition filed.
- (17) 1991 July 31 Notice of Deposition Duces Tecum filed. (Chabi Bhushan M.D.)
- (18) 1991 July 31 Notice of Deposition Duces Tecum filed. (D. M. Posner, M.D.)
- (19) 1991 July 31 Notice of Deposition Duces Tecum filed. (Aetnains, Co.)
- (20) 1991 July 26 Request for Three Subpoenas filed.
- (21) 1991 July 26 Three Subpoenas issued and mailed to Atty. King for service by private process.
- (22) 1991 Aug. 5 Notice to take Video Deposition filed.
- (23) 1991 Aug. 8 Notice of Deposition Duces Tecum filed.
- (24) 1991 Aug 19 Correspondence filed. RE: Notice of Deposition Duces Tecum & Subpoena.
- (25) 1991 Aug. 27 Praecipe filed. (Request for Subpoena Duces Tecum)
- (26) 1991 Aug. 27 Subpoena Duces Tecum issued and mailed to Attorney King for service by private process.
- (27) 1991 Sep 11 Notice of Taking oral Deposition filed.
- (28) 1991 Sept. 24 Defendant's Motion for Judgment filed.
- (29) 1991 Sept. 24 Certificate Regarding Discovery filed. (Supplemental Answers)
- (30) 1991 Oct. 3 Certificate Regarding Discovery filed. (Notice of Records Deposition)
- (31) 1991 Oct. 9 Certificate Regarding Discovery filed. (Request for Production of Documents)

ALL ENTRIES TO BE MADE ON 1117806

COMPUTER CASE #

C-91- 04740 D.T.

Samuel H. Paavola

1988
Aug.
24th

MARY C. BENNETT

**CIVIL LAW DOCKET 135
FOLIO 217**

Receipt No. L-95438
Date Pd. 8/25/88
ADVANCE CLERK 80.00pd.
By: Samuel H. Paavola

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-96849
Date Pd. 11/10/88
By: Samuel H. Paavola

vs.

JAMES PAUL SANCHEZ

AND

JAMIE SANCHEZ

JURY

1117807

- (1) 1988 Aug. 24 Complaint and Election for Jury Trial filed.(Motor Tort)
(2) 1988 Aug. 26 Summons issued and mailed to Attorney Paavola for service by Private Process.
(3) 1988 Nov. 9 Order of Satisfaction filed...SATISFIED

Shelby Mitchell	1988 Aug. 25th	DAYMUDE CONSTRUCTION CORPORATION	CIVIL LAW DOCKET 135 FOLIO 218 Receipt No. L-95439 Date Pd. 8/25/88 ADVANCE CLERK 80.00pd. By: Sachs, Greenbaum & Taylor ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117808		VS. DONALD R. LEWIS	
Proper person			

- (1) 1988 Aug. 25 Complaint and Exhibits filed. (Contract)
(2) 1988 Aug. 26 Summons issued and mailed to Attorney Mitchell for service by Private Process.
(3) 1988 Nov. 25 Answer filed. (Donald Lewis)
(4) 1988 Nov. 25 Motion to Dismiss or to Compel Arbitration filed.
(5) 1988 Dec 16 Order of Court filed.....ORDERED that this action is hereby stayed pending arbitration of Plaintiff's Claim pursuant to the Contract referred to in Plaintiff's Complaint. (Copies mailed to Attorney Mitchell & Donald R. Lewis on 1/11/89)

" STAYED "

JOSEPH F. COLLINSON, III 1988
Aug.
25th

REVEREND EDWARD M. VOORHAAR, Personally
and as Personal Representative of the
Decedent, BRIAN VOORHAAR, and FLORENCE
A. VOORHAAR

VS.

DAVID OWEN HAWXHURST

1117809

Thomas A. Farrington,
Farrington, Smallwood &
Wells

CIVIL LAW DOCKET 135
FOLIO 219

Receipt No. L-95440
Date Pd. 8/25/88
ADVANCE CLERK 80.00pd.
By: Alexander & Cleaver

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff Calvert 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L103498
Date Pd. 10-3-89
By: ALEXANDER & CLEAVER

- JURY
- (1) 1988 Aug. 25 Complaint and Demand for Jury Trial filed. (Motor Tort)
 - (2) 1988 AUG. 26 Summons issued and mailed to the Sheriff of Calvert County to be served. (15.00pd)
Sheriff's Return: (David Owen Hawxhurst) Non Est 8/31/88, Address is in A.A. Co.
 - (3) 1988 Nov. 22 Summons re-issued and delivered to the Sheriff to be served.
Sheriff's Returns: (David Owen Hawxhurst) Non Est 11/29/88 In College
 - (4) 1989 Mar. 31 Answer to the Plaintiff's Complaint filed.
 - (5) 1989 Apr. 24 Interrogatories filed.
 - (6) 1989 Mar. 31 Answer to the Plaintiff's Complaint filed.
 - (7) 1989 Apr. 24 Interrogatories filed.
 - (8) 1989 May 15 Interrogatories filed. (To Reverend Edward Voorhaar)
 - (9) 1989 May 15 Request for Production of Documents filed.
 - (10) 1989 June 26 Answers to Interrogatories filed.
 - (11) 1989 Sept. 28 Line filed..... DISMISS CLAIM AGAINST DEFENDANT DAVID OWEN HAWZHURST and mark
same "SETTLED , SATISFIED AND DISMISSED WITH PEJUDICE" .

Kenneth L. ROsen

1988
Aug.
25th

JOSEPH W. COX

vs.

CHARLES D. CONLEY, JR.

1117810

Scott B. Karp

CIVIL LAW DOCKET 135

FOLIO 220

Receipt No. L-95441

Date Pd. 8/25/88

ADVANCE CLERK 80.00pd.

By: Resnick, Sapher, &

Perlow

ADDITIONAL COSTS

Clerk

Plaintiff Sol.	10.00pd.
----------------	----------

Defendant Sol. 10.00pd.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:—

- (1) 1988 Aug. 25 Nar, and Confession of Judgment, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Joseph W. Cox and against the Defendant, Charles D. Corley, Jr. for the sum of \$25,000.00 as well as Counsel Fees of \$5,000.00.

INDEXED IN JUDGMENT INDEX

- (2) 1988 Aug. 25 Notice of Entry of Judgment by Confession delivered to the Sheriff to be served.
(15.00pd)
Sheriff's Return: (Charles D. Conley, Jr.) Non Est, 9/5/88 Moved

-against Plaintiff/Claimant for Costs

Nelson R. Kandel
Rodney M. Gaston

1988
Aug.
25th

CHARLES LAWYER

CIVIL LAW DOCKET 135
FOLIO 222

Receipt No. L-95442
Date Pd. 8/25/88
ADVANCE CLERK 80.00pd.
By: Nelson R. Kandel

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____

1117812

T. Joseph Touhey *

Michael L. Sandul**

***Jeffrey E. Letzkus
and Alan Garfinkle

* LORRAINE LARKINS -def./cross-pltf. 1/26/89
-third party plaintiff 3/2/89
AND -def./cross-def. 6/1/89

** ~~RUDOLPH WALTER KASPRZYK, JR.~~
-def./cross-def. 1/26/89
-def./cross-def. 6/1/89

THOMAS CLINTON MIDDLETON, JR.
***third party defendant 3/2/89
-cross/plaintiff 6/1/89

JUR

- (1) 1988 Aug. 25 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lorraine Larkin) Non Est, 9/1/88 Unknown here
(Rudolph Walter Kasprzyk, Jr.) Non Est, 9/1/88 Unknown here
- (3) 1988 Sept 21 Answer to Complaint filed.
- (4) 1988 Sept 21 Interrogatories filed.
- (5) 1988 Sept 21 Prayer for Jury Trial filed.
- (6) 1988 Sept 21 Notice to take Deposition filed.
- (7) 1988 Sept 21 Notice to take Deposition filed.
- (8) 1988 Sept 21 Notice to take Deposition filed.
- (9) 1988 Sept 21 Request for Two Summons filed.
- (10) 1988 Sept 21 Two Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Rudolph Walter Kasprzyk, Jr.) Non Est 10/6/88
(Officer Paul Deinlein, Jr.) Served 9/30/88
- (11) 1988 Sept 30 Notice to take Deposition filed.
- (12) 1988 Sept 30 Request for Summons filed.
- (13) 1988 Sept 30 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Thomas Clinton Middleton, Jr.) Non Est 10/6/88
- (14) 1988 Nov. 9 Answers to Interrogatories filed. (Charles Lawyer)
- (15) 1988 Nov. 14 Request to re-issue Summons filed.
- (16) 1988 Nov. 29 Summons re-issued and mailed to Attorney Kandel for service by private process.
- (17) 1989 Jan. 26 Cross-Claim filed.
- (18) 1989 Jan. 30 Interrogatories filed. (To Rudolph Kasprzyk, Jr.)
- (19) 1989 Jan. 31 Affidavit of Service filed (Rudolph Walter Kasprzyk 1/22/89)
- (20) 1989 Feb. 16 Answer filed. (Rudolph Walter Kasprzyk, Jr.)
- (21) 1989 Feb. 16 Interrogatories filed. (to Charles Lawyer)
- (22) 1989 Feb. 16 Answer to Cross Claim filed. (Rudolph Walter Kasprzyk, Jr.)
- (23) 1989 Feb. 16 Interrogatories filed. (to Lorraine Larkins)
- (24) 1989 Feb. 22 Interrogatories filed. (to Rudolph Walter Kasprzyk, Jr.)
- (25) 1989 Feb. 22 Notice to Take Deposition filed. (Rudolph Walter Kasprzyk, Jr.)
- (26) 1989 Feb. 27 Notice to Take Deposition filed. (Thomas Clinton Middleton, Jr.)
- (27) 1989 Feb. 27 Request for Summons filed.
- (28) 1989 Feb. 27 Subpoena for Deposition issued and mailed to Attorney Touhey for service by Private Process. (Thomas Clinton Middleton, Jr.) non-est 3/1/89, unknown here
- (29) 1989 Mar. 2 Third-Party Complaint filed.
- (30) 1989 Mar. 8 Summons with Third Party Complaint issued and mailed to Attorney Potee for service by Private Process. (Thomas Clinton Middleton, Jr.)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3055 MT

- (31) 1989 Mar 8 Amendment to Original Complaint filed.
- (32) 1989 Mar 8 Interrogatories filed.
- (33) 1989 Mar 23 Notice to take Deposition filed.
- (34) 1989 Mar 23 Notice to take Deposition filed.
- (35) 1989 Mar 23 Request to issue summons filed.
- (36) 1989 Mar 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Thomas Clinton Middleton, Jr) Non Est 3/27/89 Not known here
- (37) 1989 Apr 10 Summons issued with copy of Amendment to Original Complaint and mailed to
**** Attorney Kandel for service by Private Process.
- (38) 1989 June 1 Request for Production of Documents filed. (to Lorraine Larkins)
- (39) 1989 June 1 Request for Production of Documents filed. (to Charles Lawyer)
- (40) 1989 June 1 Cross-Claim of Defendant Thomas C. Middleton, Jr., Request for Jury Trial filed
- (41) 1989 June 1 Third Party Defendant Thomas C. Middleton, Jr.'s Answer to Third Party
Complaint filed.
- (42) 1989 June 1 Defendant Thomas Middleton, Jr.'s Answer to Amendment to Original Complaint,
Request for Jury Trial filed.
- (43) 1989 June 1 Interrogatories filed. (to Rudolph Walter Kasprzyk, Jr.)
- (44) 1989 June 1 Interrogatories filed. (to Lorraine Larkins)
- (45) 1989 June 1 Interrogatories filed. (to Charles Lawyer)
- (46) 1989 June 5 Answer to Cross-Claim of Defendant Thomas C. Middleton, Jr. filed. (Lorraine
**** Larkins)
- (37a) 1989 May 22 Correspondence filed. RE: request to reissue summons for Third Party
Complaint. (not issued per Attorney Potee on 6/9/89)
- (47) 1989 June 12 Answer to Cross Claim filed. (Rudolph Walter Kasprzyk Jr)
- (48) 1989 June 12 Interrogatories filed. (to thomas Middleton Jr from Rudolph W Kasprzyk Jr)
- (49) 1989 June 15 Answers to Interrogatories filed. (Rudolph W Kasprzyk Jr)
- (50) 1989 June 16 Cross Complaint And Prayer for Jury Trial filed.
- (51) 1989 June 16 Answers to interrogatories filed. (Rudolph W Kasprzyk Jr)
- (52) 1989 June 21 Answers to Interrogatories filed. (Lorraine Larkins)
- (53) 1989 June 22 Answer to Cross Complaint filed. (Lorraine larkins)
- (54) 1989 June 28 Notice to take deposition filed. (thomas Middleton)
- (55) 1989 June 28 Notice to take deposition filed. 9 Rudolph Kasprzyk Jr)
- (56) 1989 July 18 Answers to Interrogatories filed.
- ~~(57) 1989 July 18 Answers to Interrogatories filed. Entered in Error.~~
- (58) 1989 Dec. 11 Motion to Dismiss filed..... DISMISS RUDOLPH WALTER KASPRZYK JR ONLY.
- (59) 1989 Dec. 28 Stipulation of Dismissal filed..... ENTER CROSS CLAIM OF LORRAINE LARKINS
AGAINST RUDOLPH WALTER KASPRZYK JR AS SETTLED AND DISMISSED WITH PREJUDICE.
- (60) 1990 Feb 7 Notice of taking Oral Deposition filed.
- (61) 1990 Apr. 3 Stipulation of Dismissal filed..... CROSS CLAIM AGAINST RUDOLPH WALTER KASPRZYK
JR. DISMISSED WITHOUT PREJUDICE
- (62) 1990 Apr. 30 Motion for Trial Date filed.
- (63) 1990 July 31 Notice to take Deposition filed.
- (64) 1990 July 31 Request for Summons (Subpoena) filed.
- (65) 1990 July 31 Subpoena issued and delivered to Sheriff for Service.
Sheriff's Return: (Officer Paul Deinlein) Served 8/6/90
- (66) 1990 Aug. 16 Notice to take Deposition filed.
- (67) 1990 Aug. 16 Request for Subpoena filed.
- (68) 1990 Aug. 16 Subpoena issued and delivered to the Sheriff for service by private process.
Sheriff's Return: (Officer Paul Deinlein, #597) served 8/21/90
- (69) 1991 Jan 8 Notice to take Deposition filed.
- (70) 1991 Jan. 8 Request for subpoena filed.
- (71) 1991 Jan. 8 Subpoena issued and delivered to the Sheriff for service by Sheriff.
Sheriff's Return: (OFFICER PAUL DEINLEIN # 597) SERVED 2-6-91
- (72) 1991 Feb. 7 Notice to take deposition filed.
- (73) 1991 Feb. 7 Supplemental Answers to Interrogatories filed.
- (74) 1991 Feb. 7 Pretrial Statement filed.
- (75) 1991 Feb. 7 Pre Trial Statement with exhibits filed.
- (76) 1991 Feb 20 Pre-Trial Statement filed.
- (77) 1991 Feb 25 Notice to take Deposition filed.
- (78) 1991 Mar 19 Request for Subpoena filed.
- (79) 1991 Mar 19 Subpoena issued and mailed to Atty Wells for Service by Private Process. (Ted Lee)
- (80) 1991 MAR 22 Request for Subpoena Duces Tecum filed.
- (81) 1991 Mar 22 Subpoena Duces Tecum issued and delivered to Sheriff for Service.
Sheriff's Return: (Cust Rec North Arundel Hosp) Served 4/17/91
- (82) 1991 Mar 22 Request for Subpoena Duces Tecum filed.
- (83) 1991 Mar 22 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for Service.
Sheriff's Return: (William C. Tucker)
- (84) 1991 Apr. 4 Request for Two Subpoena filed.
- (85) 1991 Apr. 4 Subpoenas for Two Witnesses issued and mailed to Attorney Wells for service by
Private Process,
- (86) 1991 Apr. 22 Motion for Continuance filed.
- (87) 1991 June 5 Notice to take Deposition filed.
- (88) 1991 Aug. 9 Motion to Enter Appearance filed.

<div data-bbox="360 681 505 747">1117812</div>		<div data-bbox="778 592 1142 723"> Charles Lawver vs. Lorraine Larkins Thomas Clinton Middleton, Jr. </div>	<div data-bbox="1241 516 1474 619"> LAW DOCKET 135 FOLIO 222A </div>
--	--	--	---

- (89) 1991 Sept. 6 Request for Two Subpoena Duces Tecums filed. (\$60.00 pd.)
- (90) 1991 Sept. 6 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (William C. Tucker) served 9/10/91
- (91) 1991 Sept. 6 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$30.00 pd.
Sheriff's Return: (Cust Rec/North Arundel Hosp)
- (92) 1991 Sep 26 Request for Subpoena filed.
- (93) 1991 Sep 26 Three Subpoena issued and mailed to Atty Wells for Service by Private Process.
- (94) 1991 Dec. 6 Notice of Service filed.
- (95) 1992 Jan 6 Certificate Regarding Discovery filed. (Answers to Interrogatories)
- (96) 1992 Jan 21 Return of Private Process Serverfiled. (Christine Lamping, MD Served 1/15/92)
- (97) 1992 Jan 30 Motion for Continuance filed.
- (98) 1992 Jan 30 Order of Court filed. ORDERED: that above captioned case be & hereby is
continued. (Copies mailed to Attys. Wells, Garfinkle, Potee, Gaston, Kandel, &
Touhey 1/30/92)
- (99) 1992 Jan 31 Return of Private Process Server filed. (George Piparis, MD Served 1/27/92)
- (100) 1992 Feb. 24 Return of Private Process Server filed. Mary Elizabeth Cohen
served 2/20/92)

Nelson R. Kandel
ROdney M. Gaston

1988
Aug.
25th

CARNELL HANSON

vs.

ROGER CHANG

AND

GENERAL MOTORS ACCEPTANCE CORP.

1117813

CIVIL LAW DOCKET 135

FOLIO 223

Receipt No. L-95443
Date Pd. 8/25/88
ADVANCE CLERK 80.00pd.
By: Nelson R. Kandel

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.pd.

Receipt No. L98009

Date Pd. 1-19-89

By: NELSON R. KANDEL

JURY

- (1) 1988 Aug. 25 Complaint and Election for Jury Trial filed.(motor Tort)
- (2) 1988 Aug. 26 SUMmons issued and mailed to the Sheriff of Howard County to be served. (15.00pd)
Sheriff's Return: (Roger Chang)
- (3) 1988 Aug. 26 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (General Motors Acceptance Corp., serve on
Corp. Trust, Inc.) Served 8-31-88
- (4) 1989 Jan. 17 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Charles W. Ayres, Jr.	1988 Aug. 25th	EMPIRE AUTO SALES	CIVIL LAW DOCKET 135 FOLIO 224 Receipt No. <u>L-95445</u> Date Pd. <u>8/25/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Charles W. Ayres, Jr.</u>
			ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00 pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L105780</u> Date Pd. <u>1-19-90</u> By: <u>CLIFTON CREDIT CORP.</u>
		vs.	
		LISA M. ENNIS	
1117814			

- (1) 1988 Aug. 25 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Denovo, Contract)
- (2) 1988 AUG. 26 Notice of Appeal (De Novo) issued and mailed to Attorney Ayres and Blummer.
- (3) 1988 Dec. 28 Request for Three Subpoenas filed.
- (4) 1988 Dec. 29 Three Subpoenas issued and mailed to Attorney Ayres for service by private process.
- (5) 1989 Jan. 4 Case at issue-issues joined elects Court Trial sworn before Judge Warren B. Duckett, Jr. Testimony taken. Plaintiff moved to sequester witnesses. Motion Granted. Defendant moved for Judgment. Court denied motion. Finding of the Court for the Plaintiff, Empire Auto Sales and against Defendant, Lisa M. Ennis for \$1,717.35. Copies mailed to Messrs. Ayres and Blummer.
- (6) 19 Jan. 4 Judgment extended in favor of Plaintiff, Empire Auto Sales and against Defendant, Lisa M. Ennis for \$1,717.35.

INDEXED IN JUDGMENT INDEX

- (7) 1990 Jan. 16 Order of satisfaction filed.....SATISFIED

<p>Curtis J. Karpel</p> <p>1988 Aug. 25th</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">1117815</div> <p>David L. Hendricks*</p> <p>**M. R. Rohrback**</p> <p>**David J. Preller, Jr.</p>	<p>JOHN M. ALLEN</p> <p>AND</p> <p>NORMAN E. SIMMONS</p> <p style="text-align: center;">VS.</p> <p>** DAVID R. KRANZ -defendant/cross-defendant 10/18/89 AND</p> <p>*LOU EMMA WILLIAMS -defendant/cross-plaintiff 10/18/89</p> <p style="text-align: center;">CONSOLIDATED WITH CASE NUMBER 1122102</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 225</p> <p>Receipt No. L-95446. _____</p> <p>Date Pd. 8/25/88 _____</p> <p>ADVANCE CLERK 80.00pd _____</p> <p>By Curtis J. Karpel _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. 10.00pd. _____</p> <p>Defendant Sol. 10.00pd. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
---	---	---

- (1) 1988 Aug. 25 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 26 Summons issued and mailed to Attorney Karpel for service by Private Process.
- (3) 1988 Aug. 26 Summons issued and mailed to the Sheriff of Prince George County to be served. (15.00pd)
Sheriff's Return: (Lou Emma Williams) NON EST 9-21-88 Moved out over 1 year ago No FORWARDING ADDRESS.
- (4) 1988 Sept. 30 Affidavit of Service filed. (David Kranz 9-12-88)
- (5) 1989 Aug. 18 Request for reissuance of summons filed.
- (6) 1989 Sept. 13 Summon reissued and mailed to Sheriff of Prince George's Co for service. (\$15.pd)
Sheriff's Return: (LOU EMMA WILLIAMS) Served: 9/20/89
- (7) 1989 Oct. 18 Answer to Complaint filed.
- (8) 1989 Oct. 18 Line filed. Re: Enter appearance of David L. Hendricks for Defendant, Lou Emma Williams.
- (9) 1989 Oct. 18 Election for Jury Trial filed.
- (10) 1989 Oct. 18 Cross-claim of Defendant Lou Emma Williams against Defendant David R. Kranz, Demand for Jury Trial filed.
- (11) 1989 Dec. 14 Interrogatories filed. (to John M. Allen)
- (12) 1990 FEB 9 Line filed. RE: Trial date
- (13) 1990 Mar. 14 Answers to Interrogatories filed. (Lou Emma Williams)
- (14) 1990 Apr. 9 Motion for Judgment by Default, Points and Authorities, Military Affidavit filed.
- (15) 1990 Apr. 9 Plaintiff John M. Allen's Answers to Interrogatories with Exhibits filed.
- (16) 1990 May 1 Order of Court filed...ORDERED, that a Default Judgment is entered against the Defendant David R. Kranz. (copies mailed to Messrs. Karpel, Hendricks and David R. Kranz)STRICKEN PER ORDER OF COURT 6/22/90
- (17) 1990 May 2 Interrogatories filed.
- (18) 1990 May 2 Request for Production of Documents filed.
- (19) 1990 May 2 Request for Production of Documents filed.
- (20) 1990 May 16 Notice of Default issued and mailed to David R. Kranz.
- (21) 1990 May 29 Motion to Strike Order for Judgment by Default, Affidavit filed.
- (22) 1990 June 22 Order of Court Filed. ORDERED, (1) that the Order of Judgment by Default dated 5/1/90 against the Co-Defendant, David R. Kranz, is hereby stricken. (2) That all proceedings as to the Co-Defendant, David R. Kranz are hereby held in obedience pending further order of Court. (Copies mailed to M. R. Rohrback, Esq., Curtis J. Karpel, Esq, David L. Hendricks, Esq 7/13/90)

- (23) 1990 Aug. 2 Interrogatories filed. (to David R. Kranz)
- (24) 1990 Aug 2 Motion to Consolidate. Points and Authorized filed.
- (25) 1990 Aug 22 Order of Court filed. ORDERED, that the cases listed above shall be consolidated for a single trial and all future correspondence should be directed to File No. 1117815. (Copies mailed to Atty's Hendricks, Karpel and Greene 9/6/90)
- CONSOLIDATED WITH CASE NUMBER 1122102 ALL FUTURE PLEADINGS FILED IN CASE # 1117815
- (26) Sep 6 Notice of Consolidating cases issued and copies mailed to Atty's Hendricks, Karpel and Greene.
- 27) 1990 Sept 10 Answer to Third Party Complaint filed. (Lou Emma Williams)
- 28) 1990 Oct. 4 Plaintiffs' Interrogatories to Defendant filed.
- 29) 1990 Oct. 4 Co-Plaintiff Norman Simmons' Answers to Interrogatories with Exhibits filed.
- (30) 1990 Oct. 4 Co-Plaintiff Norman Simmons' Answers to Interrogatories with Exhibits filed.
- (31) 1990 Oct. 4 Co-Plaintiff Norman Simmons' Response to Request for Production of Documents with Exhibits filed.
- (32) 1990 Oct. 22 Co-Plaintiff John M. Allen's Answers to Interrogatories with Exhibits filed.
- (33) 1990 Oct. 22 Co-Plaintiff John M. Allen's Response to Request for Production of Documents filed.
- (34) 1990 Nov. 2 Notice of Deposition filed.
- (35) 1990 Nov. 2 Notice of Deposition filed.
- (36) 1990 Dec 28 Four Subpoena issued and mailed to Atty Greene for Service by Private Process. (Cust Rec Bowie Health Center, Cust Rec Doctors Hospital, Cust Rec Diversified Homes, Cust Rec Canada Dry Co)
- (37) 1991 Jan 10 Answers to Interrogatories filed. (Allstate Insurance Co)
- (38) 1991 Jan 16 Motion to Compel Discovery and/or Request for Sanctions filed.
- (39) 1991 Jan 16 Notice of Deposition Duces Tecum filed.
- (40) 1991 Jan 16 Notice of Deposition Duces Tecum filed.
- (41) 1991 Jan 16 Two Subpoena Duces Tecum issued and mailed to Atty Hendricks for Service by Private Process. (Cust Rec William Leahy and Cust Rec Doctors Hospital)
- (42) 1991 Jan 16 Order for Summons Duces Tecum for Deposition filed.
- (43) 1991 Jan 16 Subpoena Duces Tecum issued and mailed to Atty Greene for Service by Private Process. (Cust Rec Anning Johnson Co)
- (44) 1991 Jan. 21 Copy of correspondence filed. Re: Answers to Interrogatories
- (45) 1991 Jan. 22 Copy of correspondence filed. Re: Letter to Mr. Karpel
- (46) 1991 Jan. 28 Answer to Motion to Compel Discovery and/or Request for Sanctions filed.
- (47) 1991 Mar. 14 Plaintiff's Motion to Bifurcate Consolidated Trials filed.
- (48) 1991 Mar. 12 Notice of taking Deposition filed.
- (49) 1991 Mar. 20 Opposition to Plaintiff's Motion to Bifurcate Consolidated Trials filed.
- (50) 1991 Mar 25 Opposition to Plaintiffs' Motion to Bifurcate Consolidated Trials filed.
- (51) 1991 Apr. 8 Order of Court filed...ORDERED, that the Motion to Bifurcate is Denied. (copies mailed to Messrs. Hendricks, Karpel, Green, Rohrbach)
- (52) 1991 May 16 Cross-claim filed.
- (53) 1991 May 20 Line filed. rE: Strike appearance of Michael Rohrbach and Enter David J. Preller, Jr. for Defendant.
- (54) 1991 May 20 Request for Postponement filed.
- (55) 1991 May 24 Line filed. Strike appearance of Michael R. Rohrbach as attorney for defendant David R. Kranz and enter the appearance of DAvid J. Preller, Jr.
- (56) 1991 July 19 Answers to Interrogatories filed.
- (57) 1991 Aug 5 Judgment Creditor's Monthly Report on Wage Garnishment for month of July, 1991, filed.
- (58) 1991 Aug 5 Certificate of Discovery filed. (Notice of Deposition)
- (59) 1991 Sep 20 Notification of Service of Discovery Material filed. (Answers to Interrog)
- (60) 1991 Nov. 12 Plaintiff's Motion for Continuance filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05858

Charles E. Chlan &
Associates

1988
Aug.
25th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

VS.

LINDA L. CONTRINO

1117816

CIVIL LAW DOCKET 135
FOLIO 226

Receipt No. L-85447
Date Pd. 8/25/88
ADVANCE CLERK 80.00pd.
By: Charles E. Chlan &
Assoc.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1988 Aug. 25 Complaint, Affidavit, Motion for Summary Judgment, Notice to Defendants and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 Aug. 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Linda L. Contrino) Non Est, Unknown at this address
- (3) 1989 May 19 Line to re-issue Summons filed.
- (4) 1989 May 23 Summons re-issued and mailed to Attorney Chlan for service by private process.
- (5) 1989 June 29 Proof of Service filed. (Linda L. Contrino, 6/21/89)
- (6) 1989 Aug. 21 Affidavit of Non Military Service, Assessment of Damages filed.
- (7) 1989 Sept 15 Assessment of Damages filed...ORDERED that Summary Judgment in this cause be extended for \$11,505.91 damages assessed by the Court and costs of suit. (Copies mailed to Messr. Chlan and Linda L. Contrino on 10/23/89)
- (8) 1989 Sept 15 Judgment extended in favor of the Plaintiff, Univ. of MD Medical System Corp and against the Defendant, Linda L. Contrino in the amount of \$11,505.91 damages assessed by the Court and costs of suit. INDEXED IN JUDGMENT INDEX

VOLUNTARILY DISMISSED WITH PREJUDICE THE CONTROVERSY

Richard C. Goodwin	1988 Aug. 29th	LORRAINE BABCOCK	CIVIL LAW DOCKET 135 FOLIO 228 Receipt No. <u>L-95466</u> Date Pd. <u>8/26/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Richard C. Goodwin</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117818		VS. DIANE SCHETTE	

- (1) 1988 Aug. 26 Complaint, Plaintiff's Motion for SUMmary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in SUPport of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Diane Schuette) Non Est, 11/2/88 No Answer
- (3) 1989 Mar. 16 Correspondence filed. RE: Request to reissue summons.
- (4) 1989 Apr. 3 Summons reissued and mailed to Attorney Goodwin for service by Private Process.
- (5) 1989 Apr. 10 Correspondence filed. RE: request to reissue summons.
- (6) 1989 Apr. 19 Summons reissued and mailed to Attorney Goodwin for service by Private Process.
(Diane Schuette)
- (7) 1989 May 9 Summons reissued and delivered to Attorney Goodwin for service by Private Process.
(Diane Schuette)
- (8) 1989 May 18 Affidavit of Service filed. (Diane Schuette on 5/9/89)

(1) 1988 Aug. 26 Complaint, Notice to Plead, Election for Jury Trial and Interrogatories filed.
(Motor Tort)

(2) 1988 Aug. 29 Summons issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (Michael A. Holt) ~~NON EST~~ 8-31-88 moved
(Carol D. Jones, Individually and d/b/a
Steven Jones Enterprises) Served 8-30-88
(Jones Minority Services, Inc., d/b/a
Steven Jones Enterprises, Serve Carol Jones) Served 8-30-88

James A. McGuire

1988
Aug.
26th

JOSEPHINE DIANE SULLIVAN

CIVIL LAW DOCKET 135
FOLIO 230

Receipt No. L-95468
Date Pd. 8/26/88
ADVANCE CLERK 80.00pd.
By: James A. McGuire

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L97992
Date Pd. 1-18-89
By: DONAHUE, EHRMANTRAUT
& Montedonico

VS.

ROSEMARY RAIMAN

JURY

- (1) 1988 Aug. 26 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1988 Aug. 29 Summons issued and mailed to Attorney McGuire for service by Private Process.
(3) 1988 Sept. 19 Return of Private Process Server filed. (Jacqueline Rose Davidson on 9/1/88)
(4) 1988 Sept. 19 Return of Private Process Server filed. (Rosemary Raiman 9/1/88)
(5) 1988 Oct. 24 Answer to Complaint filed.
(6) 1988 Oct. 26 Notice of Deposition filed.
(7) 1988 Oct. 26 Request for Production of Documents filed.
(8) 1988 Oct. 26 Interrogatories filed. (To Josephine Sullivan)
(9) 1988 Nov. 4 Amended Notice of Deposition filed.
(10) 1989 Feb. 1 Line of Dismissal filed.

"SETTLED AND OFF"

"DISMISSED WITH PREJUDICE AS TO ALL CLAIMS"

1117820

James L. Prichard

1988
Aug.
26th

MELINDA L. SHEPPARD

AND

ALICIA N. SHEPPARD, a minor, by MELINDA
L. SHEPPARD, as parent and next friend

VS.

STEPHEN C. YOUNG

AND

BUDGET TANK SERVICES, INC.

1117821

Gerald F. Miles
LERCH & HUESMAN

CIVIL LAW DOCKET 135
FOLIO 231

Receipt No. L-95469
Date Pd. 8/26/88
ADVANCE CLERK 80.00pd.
By: James L. Prichard

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L103099
Date Pd. 9-8-89
By: Lerch & Huesman

JULY

- (1) 1988 Aug. 26 Complint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Stephen C. Young)
(Budget Tank Services, Inc., serve Paul Bloomberg,
Esquire, Resident Agent) Non Est, Refused by Mr Bloomberg-Not Res. Agent.
- (3) 1988 Sept 19 Line filed. RE: Withdraw Interrogatories sent to Budget Tank Service, Inc
- (4) 1988 Sept 19 Amended Complaint and Election for Jury Trial and Interrogatories filed.
- (5) 1988 Sept 19 Correspondence filed. RE: Reissue service on defendant
- (6) 1988 Oct 3 Summons reissued and mailed to the Sheriff of Baltimore City for service
Sheriff's Return: (Budget Tank Service, Co., Inc
serve on: Resident agent, Paul
Bloomberg, Esq) Non Est - Mr. Paul Bloomberg, Esq states that he is not
Resident Agent for Budget Tank Services
- (7) 1988 Nov. 22 Request to re-issue Two Summons for Amended Complaint filed.
- (8) 1988 Dec. 13 Two Summons re-issued and mailed to Attorney Prichard for service by private process.
- (9) 1989 Jan. 11 Answer to Amended Complaint filed. (Budget Tank Services Company, Inc.)
- (10) 1989 Jan. 11 Interrogatories filed. (to Melinda L. Sheppard, individually and as parent and
next friend of Alicia L. Sheppard, infant)
- (11) 1989 Jan. 11 Request for Production of Documents filed.
- (12) 1989 Jan. 13 Return of Private Process Server filed. (Tom McCarty, Resident Agent, Budget Tank
Services Co.) served 12/21/88
- (13) 1989 Jan. 18 Answer to Amended Complaint filed. (Stephen C. Young)
- AT ISSUE
- (14) 1989 Mar. 2 Request for Production of Documents filed.
- (15) 1989 Mar. 2 Request for Production of Documents filed.
- (16) 1989 Mar. 14 Answers to Interrogatories filed. (Stephen C. Young)
- (17) 1989 Mar. 16 Answers to Interrogatoires, and Exhibits filed. (Melinda L. Sheppard, as parent
and next friend of Alicia N. Sheppard)
- (18) 1989 Mar. 16 Answers to Interrogatoies filed. (Melinda L Sheppard)
- (19) 1989 Mar. 16 Response to Request for Production of Documents, and Exhibits filed. (Melinda L.
Sheppard, individually)
- (20) 1989 Sept. 7 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

(1) 1988 Aug. 26 Complaint and Exhibit filed. (Contract)
(2) 1988 Aug. 29 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Joseph A. Abruzzo) Served: 9/7/88
(3) 1988 Oct. 5 Answer to Complaint filed. (Joseph A. Abruzzo)
AT ISSUE
(4) 1988 Nov. 3 Notice of Deposition filed. (Joseph A. Abruzzo)
(5) 1988 Dec 30 Consent Judgment filed.
(6) 1988 Dec. 30 Judgment extended in favor of the Plaintiff, Baltimore Gas and Electric Company,
and against the Defendant, Joseph A. Abruzzo, for the sum of \$6,000.00.
INDEXED IN JUDGMENT INDEX
SATISFIED
(7) 1989 Aug. 17 Order filed....."AGREED, SETTLED AND SATISFIED"

Myer E. Grossfeld

1988
Aug.
26th

TIMOTHY MARTIN

AND

DIANE MARTIN

vs.

DANIEL DAVID SPENCE

AND

JOHN CALVERT

1117823

CIVIL LAW DOCKET 135
FOLIO 233

Receipt No. L-95471
Date Pd. 8/26/88
ADVANCE CLERK 80.00pd.
By: Waldman, Grossfeld &
Appel

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1988 Aug. 26 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Aug. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Daniel David Spence) NON EST moved 8-31-88
(John Calvert) Served 8-31-88

- (1) 1988 Aug. 26 Complaint filed. (Other Law)
- (2) 1988 Aug. 29 Summons issued and mailed to Attorney Giunta for service by Private Process.
- (3) 1988 Sept. 2 Attachments to Complaint filed.
- (4) 1988 Sept. 16 Movant's Motion to Quash Summons, Memorandum in support of Movant's Motion to Quash, Request for hearing filed.
- (5) 1988 Nov. 30 Case At issue - issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Defendant moved for Motion to Quash. Motion Granted. (Copies mailed to Attorney Giunta and to Mr. Prem on 12/16/88)

Richard E. Dunne, III
Ty Cobb

1988
Aug.
26th

G.T. INSTRUMENTS, LTD.

AND

GECIL PROCESS, S.A.-Pltf & Counter Def.

VS.

B/R INSTRUMENT CORPORATION-Def & Counter
& 3rd party Pltf.

AND

** ROGER ROARK, SR-Def, Counter & 3rd Party
Pltf.

AND

INSTRUMENT SCIENTIFIQUE DE LABORATOIRE,
S.A.

DONN BONNETTE-3rd party def.

DENIS PONS 3rd party def.

CIVIL LAW DOCKET 135

FOLIO 235

Receipt No. L-95482
Date Pd. 8/29/88
ADVANCE CLERK 80.00pd.
By: Hogan & Hartson

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1117825

Ronald U. Shaw, Mark A. **
Wesker and Robert S.
Brennen

- 1-10-81
Shaw
- (1) 1988 Aug. 26 Complaint, Exhibits, Declaration under Penalty of Perjury, Notice of Depositions, Motion for Expedited Discovery and for Order to Show Cause, Memorandum in Support of Motion for Expedited Discovery and for Order to Show Cause with Exhibits filed.
 - (2) 1988 Aug. 26 Order of Court filed. Order granting Motion for Expedited Discovery and Order to Show Cause is granted.
 - (3) 1988 Aug. 26 Summons issued and mailed to Attorney Dunne and Cobb for service by Private Process.
 - (4) 1988 Sept. 2 Motion and memorandum to Dismiss or in the Alternative Petition to Stay Pending Arbitration, Memorandum in Support of Defendant ISL's Motion to Dismiss Petition to Stay and Motion for protective Order, Exhibits filed.
 - (5) 1988 Sept. 2 Motion for A Protective Order Staying Discovery Pending the Resolution of the Preliminary Motion to Dismiss and petition to Stay Pending Arbitration, Memorandum of Points and Authorities, Request for an Expedited hearing filed.
 - (6) 1988 Sept. 2 Motion to Vacate Order Granting Motion for Expedited Discovery and Order to Show Cause, Memorandum of Law in support of Motion to Vacate Order Granting Expedited Discovery and Order to Show Cause, Exhibits filed.
 - (7) 1988 Sept Case called for hearing on Pending Motions in Open Court before Judge Eugene M Lerner. Counsel heard. Court granted Motion to Postpone depositions to Sept. 16, 1988. All other motions to be decided following week (NDG). Case to be set in to be heard before Judge Lerner Counsel to Prepare order (Dunne). Copies mailed 9-13-88 to Attys: Cobb, Dunne, Shaw, Johnson, Goldstein, DiBiagio.
 - (8) 1988 Sept. 9 Order of court filed....ORDERED that 1. the depositions of Roger Roark Sr and the Custodian of Records of B/R Instrument Corp. be and the same are hereby postponed to Sept. 16, 1988 at the same hour and place as previously noticed, unless counsel shall otherwise agree to a different time and place. 2. That the hearing to consider plaintiffs' request for entry of an interlocutory injunction and all other open motions be and the same is hereby postponed to some date during the week of Sept. 19, 1988 to be agreed upon by counsel. 3. Plaintiff will file a memorandum in support of their request for an interlocutory injunction and in opposition to defendants' motion to dismiss four days before the date agreed upon for the hearing and defendants shall file any oppositions thereto two days before the hearing. 4. Plaintiffs' are directed to produce for deposition Denis Pons at some convenient time at least four days before the hearing on the injunction and open motions. Copies mailed 9-13-88 to attys. Cobb, Dunne, Shaw, Johnson, Goldstein & DiBiagio.
 - (9) 1988 Sept. 22 Plaintiffs' Opposition to ISL's Motion to Dismiss, Petition to Stay, and Motion for a Protective Order with Exhibits filed.
 - (10) 1988 Sept. 23 Motion to Dismiss Claims for Injunctive Relief, Memorandum of Law in Support of Motion to Dismiss claims for Injunctive Relief filed.
 - (11) 1988 Sept. 23 Counterclaim and Third-Party Complaint filed.
 - (12) 1988 Sept. 23 Summons for Third-Party Complaint issued and mailed to Attorney Shaw for Service by Certified Mail Restricted Delivery.

- (13) 1988 Sept. 26 Defendants, B/R Instrument Corp. and Roger Roark, Sr.'s Memorandum of Law in Opposition to Plaintiffs' Motion for Interlocutory Injunction filed.
- (14) 1988 Sept. 26 Affidavit of Roger Roark, Sr. filed.
- (15) 1988 Sept. 27 ISL's Reply to Plaintiffs' Opposition to Motion to Dismiss and Petition for Order to Arbitrate and Exhibits filed.
- (16) 1988 Sept. 27 Case called for Hearing on Motion in Open Court before Judge Eugene M. Lerner. Counsel heard. Motion to Dismiss Interlocutory Injunction Granted. Court lacks jurisdiction over this matter. Counsel Shaw to prepare order. Costs assessed to Plaintiff. Copies mailed to Messrs. Shaw, Dunne and Johnson.
- (17) 1988 Sept. 27 Stipulated Confidentiality Order with Exhibits filed.
- (18) 1988 Sept. 28 Answer to Complaint filed.
- (19) 1988 Sept. 28 Order of Court filed. ORDERED, that Motion to Dismiss Claims for Injunctive Relief filed by Defendants, B/R instrument Corp. and Roger Roark, Sr. be, and the same hereby is Granted. Further ORDERED, that Plaintiffs' claims for injunctive relief, including interlocutory injunctive relief, as stated in the Plaintiffs' Complaint and Motion for Interlocutory Injunction, be, and the same hereby are, DISMISSED for lack of subject matter jurisdiction by this Court; Further ORDERED, that this Order does not prohibit Plaintiffs from pursuing the claims other than for injunctive relief made in their Complaint; and Further ORDERED, that the costs associated with the request for injunction shall be paid by the Plaintiffs. Copies mailed to Messrs. Shaw, Dunne and Johnson.
- EXHIBITS SEALED IN VAULT (Two Envelopes)
- (20) 1988 Sept. 12 Return of private Process Server filed. (Roger Roark 8/27/88)
- (21) 1988 Sept. 14 Notice of Deposition filed.
- (22) 1988 Sept. 19 Notice to take Deposition Duces Tecum filed.
- (23) 1988 Sept. 22 Motion to Compel Production of Documents and Deposition of Denis Pons and to Postpone Hearing, Exhibits, Memorandum of Law in Support of Motion to Compel Production of Documents and Deposition of Denis Pons and to Postpone Hearing filed.
- (24) 1988 Sept. 22 Petition of Defendant, Instrumentation Scientifique de Laboratoire, for Order to Arbitrate filed.
- (25) 1988 Oct. 6 Prayer for Jury Trial filed.
- ***
- (24a) 1988 Sept. 30 Affidavit of service filed. (Richard Dunne for Mr. Pons, 9/29/88)
- (26) 1988 Nov. 29 Answer of Counter-Defendants G. T. Instruments, LTD. and Gecil Process, S.A. to counterclaim and Third-Party Complaint filed.
- (27) 1989 Jan. 17 Answer of Third-Party Defendant Donn Bonnette to Counterclaim and Third-Party Complaint filed.
- (28) 1989 Jan. 17 Answer of Third-Party Defendant Denis Pons to Counterclaim and Third-Party Complaint filed.
- (29) 1990 May 23 Notice of Change of Address and Telephone Number of Ronald U. Shaw of Miles & Stockbridge.
- (30) 1990 Dec. 13 Motion to Suspend Maryland Rule 2-507 filed.
- (31) 1991 Jan 10 Order of Court filed. ORDERED, that the above-entitled case shall at this time be deferred from an entry of order of dismissal, and that the effect of MD Rule 2-507 be deferred, and the same is hereby deferred for a period of 9 months from date of this Order. If this case is not tried or otherwise disposed of in said 9 months period, it shall be dismissed for want of prosecution at the expiration thereof. Copies mailed to Messrs. Dunne, Shaw and Johnson.
- (32) 1991 Jan 2 Opposition of Defendants B/R Instruments Corporation and Roger Roark, Sr. to Plaintiff's Motion to Suspend Maryland Rule 2-507 filed.
- (33) 1991 Jan 18 Opposition of Defendant Instrumentation Scientifique De Laboratoire to Plaintiffs Motion to Suspend Maryland Rule 2-507 filed.
- (34) 1991 Mar 21 Interrogatories filed. (To G. T. Instruments Ltd)
- (35) 1991 Mar 21 Interrogatories filed. (To Dennis Pons)
- (36) 1991 Mar 21 Interrogatories filed. (To David Bonnette)
- (37) 1991 Mar 21 Interrogatories filed. (To Gecil Process)
- (38) 1991 Mar 21 Interrogatories filed. (To Gecil Process)
- (39) 1991 Mar 21 Interrogatories filed. (To G. T. Instruements Inc)
- (40) 1991 Mar 22 Notice of Deposition filed.
- (41) 1991 Mar 22 First Request for Production of Documents filed.
- (42) 1991 Mar 22 First Request for Production of Document filed.
- (43) 1991 Mar 22 First Request for Production of Documents filed.
- (44) 1991 Mar 22 First Request for Production of Documents filed.
- (45) 1991 Mar 27 Request for Hearing filed.
- (46) 1991 May 2 Supplemental Memorandum of Defendant Instrumentation Scientifique de Laboratoire S.A., in support of its motion to Dismiss or the Alternative Petition to Stay Pending Arbitration and Petition for Order to Arbitrate with exhibits filed.

Christopher F. Drummond	1988 Aug. 29th	FEDERAL KEMPER INSURANCE COMPANY	CIVIL LAW DOCKET 135 FOLIO 236
1117826			Receipt No. L-95483 Date Pd. 8/29/88 ADVANCE CLERK 80.00pd. By: Fransh & Jarashow
			ADDITIONAL COSTS
			Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff
			Exam. Cross Claim
			3rd Party Claim
			Supp. Proc.
			Fi Fa
			Attachment
			TOTAL COSTS Receipt No. Date Pd. By:

- (1) 1988 Aug. 29 Notice of Deposition for Perpetuation of Evidence filed.
 (2) 1988 Aug. 31 Request for Three Subpoena for Deposition filed.
 (3) 1988 Aug. 31 Subpoena for Three Depositions issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Nancy A. Haupt) Served: 9/7/88
 (Ryan A. Haupt) Served: 9/7/88
 (Edith Rose Perry) Served: 9/7/88

Robert Allen Sapero	1988 Aug. 29th	YORK INTERNATIONAL CORPORATION	CIVIL LAW DOCKET 135 FOLIO 237 Receipt No. <u>L-95485</u> Date Pd. <u>8/29/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Sapero & Sapero</u>
			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. <u>10.00pd.</u>
			Defendant Sol. <u>10.00</u>
			Sheriff _____
			Sheriff _____
			Sheriff _____

			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____

			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

1117827		vs.	
			AMERICAN TECH, INC.

Peter S. O'Neill

- (1) 1988 Aug. 29 Complaint, Plaintiff's Motion for Summary Judgment, Grounds and Authorities Pursuant to MD Rule 2-311, Affidavit in Support of Motion for Summary Judgment, Interest Worksheet and Exhibits filed. (Contract)
- (2) 1988 Aug. 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (American Tech, INC., serve Hugh Faucette, Pres.) Served 9/14/88
- (3) 1988 Sept 29 Answer to Complaint filed, (America Tech, Inc)
- (4) 1988 Sept 29 Answer to Motion for Summary Judgment filed.
- (5) 1988 Sept 29 Affidavit in support of Answer to Motion for Summary judgment filed.
- (6) 1988 Oct. 6 Plaintiff's Interrogatories filed.
- (7) 1988 Nov. 14 Answers to Interrogatories filed.
- (8) 1989 Mar. 20 Updated Interest Worksheet filed.
- (9) 1989 June 21 Order of Court filed. Consent Judgment GRANTED. Copies mailed to Messrs. Sapero and O'Neill.
- (10) 1989 June 21 Judgment extended in favor of Plaintiff, York International Corp. Against Defendant, American Tech, Inc. for \$18,777.46.

INDEXED IN JUDGMENT INDEX

Gerald P. Sellers	1988 Aug. 29th	DANIEL PUCKETT	CIVIL LAW DOCKET 135 FOLIO 238 Receipt No. L-95486 Date Pd. 8/29/88 ADVANCE CLERK 80.00pd. By: Gerald P. Sellers ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L101796 Date Pd. 7-18-89 By: CARMODY CHILDS & FLOOD
		VS.	
		JAMES LOUIS CRONIN, III	
		AND	
		JAMES LOUIS CRONIN, JR.	
1117828			
XXXXXXXXXXXXX William F. Flood, III			

- (1) 1988 Aug. 29 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James Louis Cronin, III) Served 9/13/88
(James Louis Cronin, Jr.) Served 9/13/88
- (3) 1988 Sept. 27 Answer filed. (James Louis Cronin III and James Louis Cronin Jr)
at issue
- (4) 1988 Sept. 27 Interrogatories field. (to Plaintiff from Defendants)
- (5) 1988 Sept. 30 Request to re-issue Two Summons filed.
- (6) 1988 Oct. 17 Answers to Interrogatories filed.
- (7) 1988 Nov. 18 Two Summons re-issued and mailed to Attorney Sellers for service by private process.
- (8) 1988 Dec. 19 Answers to Interrogatories filed. (Daniel Puckett)
- (9) 1989 Mar 10 Line filed RE: Enter appearance
- (10) 1989 Mar 10 Line filed. RE: Strike appearance
- (11) 1989 Apr 7 Notice of Deposition filed.
- (12) 1989 Apr. 12 Notice of Deposition filed.
- (13) 1989 Apr. 26 Copy of correspondence, with Exhibit filed. Re: Report from dr. George W. Settle concerning his examination of Daniel Puckett.
- (14) 1989 May 4 Notice of Deposition Duces Tecum filed. (Dr. Magdi Henein)
- (15) 1989 May 4 Request for Subpoena Duces Tecum filed. (\$15.00 pd)
- (16) 1989 May 4 Subpoena Duces Tecum for Deposition issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Magdi Henein) Served: 5/5/89
- (17) 1989 May 23 Correspondence with exhibits filed. Re: Supplement to Interrogatory Answers.
- (18) 1989 July 13 Order oof Satisfaction .Stipulation of Dismissal filed....AGREED, PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE

Robert S. Perry	1988 Aug. 29th	HOUSEHOLD FINANCE CORPORATION	CIVIL LAW DOCKET 135 FOLIO 239 Receipt No. <u>L-95487</u> Date Pd. <u>8/29/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Robert A. Perry</u>
			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. <u>10.00</u>
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____

			Exam. _____
			Cross Claim _____

			3rd Party Claim _____

			Supp. Proc. _____

			Fi Fa _____

			Attachment _____

			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

- (1) 1988 Aug. 29 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, COntract)
- (2) 1988 Aug. 31 Notice of Appeal (De Novo) issued and mailed to Att. Perry and Donna M. Seible.
- (3) 1988 Oct. 5 Complaint and Exhibits filed.

Dennis J. Psoras
George Psoras, Jr.

1988
Aug.
29th

KENNETH SHANE TRENT

CIVIL LAW DOCKET 135
FOLIO 240

Receipt No. L-95488
Date Pd. 8/29/88
ADVANCE CLERK 80.00pd.
By: Dennis J. Psoras

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L100455
Date Pd. 5-17-89
By: MD AUTO. INS FUND

vs.

* KIMBERLY ANN KISAMORE

AND

ROBERT LEON EICHNER

1117830

T. Joseph Touhey *

JURY

- (1) 1988 Aug. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Aug. 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kimberly Ann Kisamore) Non Est, 9/1/88 Moved
(Robert Leon Eichner) Non Est, 9/1/88 Moved
- (3) 1988 Oct 16 Request to reissue summons filed.
- (4) 1988 Oct 21 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Kimberly Ann Kisamore) Non Est moved 10/24/88
- (5) 1988 Nov. 7 Request to reissue Summons filed.
- (6) 1988 Nov. 9 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Robert Leon Eichner) Moved per Landlady
- (7) 1989 Feb. 1 Answer to complaint filed. (Kimberly Kisamore)
- (8) 1989 Feb. 1 Prayer for Jury Trial filed.
- (9) 1989 Feb. 1 Notice to take Deposition filed.
- (10) 1989 Feb. 1 Interrogatories filed.
- (11) 1989 May 16 Order of Satisfaction FILED.....PAID, SETTLED AND SATISFIED

Allen W. Cohen	1988 Aug. 29th	DANIEL A. ROSSI	CIVIL LAW DOCKET 135 FOLIO 242 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00pd 10pd Plaintiff Sol. 10.00pd Defendant Sol. 10.00pd Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. L102017 Date Pd. 7-27-89 By: CARMODY, CHILDS & FLOOD
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117832</div> William F. Flood III CARMODY, CHILDS & FLOOD		VS. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	

- JURY
- (1) 1988 Aug. 29 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
 - (2) 1988 Aug. 31 Notice of Demand for Jury Trial issued and mailed to Attorneys Cohen and Flood.
 - (3) 1988 Sept 20 Complaint filed.
 - (4) 1988 Sept 20 Interrogatories filed.
 - (5) 1988 Sept 23 Answer to Complaint filed.
 - (6) 1988 Oct. 4 Interrogatories filed. (to Daniel Rossi)
 - (7) 1988 Oct. 27 Answers to Interrogatories with Exhibits filed. (form State Farm Mutual Auto. Ins.)
 - (8) 1989 Jan 19 Motion to compel Discovery: Request for Sanctions filed. DENIED Per Order 2/23/89
 - (9) 1989 Jan 31 Opposition to Motion to Compel Discovery filed.
 - (10) 1989 Jan 31 Answers to Interrogatories filed.
 - (11) 1989 Feb 6 Answers to Interrogatories filed.
 - (12) 1989 Feb. 28 Supplemental Interrogatories filed.
 - (13) 1989 Feb. 28 Request for Production of Documents filed.
 - (14) 1989 Apr. 21 Notice of Deposition filed.
 - (15) 1989 June 16 Request for Subpoena Duces Tecum filed.
 - (16) 1989 June 16 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Eugene L. Marron, Sr) Summoned 6/20/89
 - (17) 1989 June 29 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Bruce C. Williams. Testimony taken. Counsel heard. At end of Plaintiff's case, the Defendant moved for judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff, Daniel A. Rossi. Judgment to be entered at direction of the Court in favor of the Plaintiff, Daniel A. Rossi, against the Defendant, State Farm Mutual Automobile Insurance Company, for the sum of \$5,200.00 and cost of suit. (Copies mailed to Attorneys Cohen and Flood on 7/6/89)
 - (18) 1989 July 3 Judgment extended in favor of the Plaintiff, Daniel A. Rossi, and against the Defendant, State Farm Mutual Automobile Insurance Company for the sum of \$5,250.00 and cost of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (19) 1989 July 27 Order of Satisfaction/Stipulation of Dismissal filed.....AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

DISMISSED

- (20) 1989 Aug. 4 Motion for Order requiring Plaintiff to Convey vehicle title to defendant filed.
(21) 1989 Aug. 11 Opposition to Motion for Order requiring Plaintiff to convey vehicle title to defendant filed.
(22) 1989 Sept. 29 Motion for Order requiring Plaintiff to Convey vehicle title to defendant filed.
(23) 1989 Oct. 5 Opposition to Motion for Order Requiring Plaintiff to Convey Vehicle Title to Defendant filed.
(24) 1989 Oct. 6 Order of Court filed. Motion to Convey Vehicle Title to Defendant DENIED. Copies mailed to Messrs. Cohen and Flood.

Melanie Stevens	1988 Aug. 29th	CONNOLLEY ENTERPRISES, INC. t/u/o COMMERCIAL UNION INSURANCE CO.	CIVIL LAW DOCKET 135 FOLIO 243 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 pd. 10.00 Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. 1113785 Date Pd. 1-14-91 By: ANDERSON, COE & KING
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;">1117833</div> Stuart J. Snyder *		<div style="text-align: center; margin-top: 100px;">VS.</div> <div style="text-align: center; margin-top: 20px;"> RONALD LEE ALTENBURG, JR Dismissed 3/16/89 AND * WALTER KENNETH GRIFFIN </div> <div style="text-align: right; margin-top: 100px;">J JURY</div>	

- (1) 1988 Aug. 29 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Motor Tort)
- (2) 1988 Aug. 31 Notice of Demand for Jury Trial issued and mailed to Attorneys Stevens and Snyder.
- (3) 1989 Mar. 16 Notice of Dismissal filed.
- DISMISSED AS TO RONALD LEE ALTENBERG WITHOUT PREJUDICE ONLY**
- (4) 1989 Mar. 16 Motion for Consolidation filed.
- (5) 1989 Apr. 10 Order of Court filed. ORDERED, that Motion is GRANTED and that case number 1117833 and case number 1117848 are consolidated for all purposes and all pleadings/papers shall hereafter be filed under case number 1117833. Copies mailed to Messrs. Stevens, Snyder and VanGieson.
- (6) 1989 May 22 Interrogatories filed. (to Commercial Union Insurance Company)
- (7) 1990 June 18 Motion for Sanctions filed.
- (8) 1990 July 2 Response to Motion for Sanctions, Exhibits, Memorandum in Support of Response to Motion for Sanctions, Request for Hearing filed.
- (9) 1990 Aug. 13 Request for Production of Documents filed.
- (10) 1990 Oct. 3 Answers to Interrogatories filed.
- (11) 1990 Oct. 3 Response to Request for Production of Documents with Exhibits filed.
- (12) 1991 Jan. 7 Stipulation of Dismissal with Prejudice filed....CASE DISMISSED WITH PREJUDICE.

~~David H. Weinstein~~
WILLIAM A SCHOEBERLEIN
III
ROCKLIN, FRANKLIN
AND SCHAPIRO

1988
Aug.
29th

UNION HOSPITAL OF CECIL COUNTY t/o/u
and t/u/o FIDELITY AND DEPOSIT COMPANY
OF MARYLAND

vs.

CYNTHIA LYDIC

1117834

CIVIL LAW DOCKET 135
FOLIO 244

Receipt No. L-95489
Date Pd. 8/29/88
ADVANCE CLERK 80.00pd.
By: Rocklin, Franklin &
Schapiro

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd. 10.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1988 Aug. 29 Complaint filed.(Other Law)
(2) 1988 Aug. 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cynthia Lydic) Served 9-12-88
(3) 1988 Nov. 16 Correspondence from Cynthia Lydic filed. RE: Answer.
AT ISSUE
(4) 1988 Dec. 14 Request for issuance of summon filed.
(5) 1988 Dec. 27 Writ of Habeas Corpus issued in duplicate and mailed to the Commissioner of
Corrections. DOC Transportation Unit.
(6) 1989 Jan. 13 Motion to Strike / Enter appearance filed. (Strike David H Weinstein, Enter W=
Willaim A Schoeberlein III and Rocklin, Franklin & Schapiro)
(7) 1989 Mar. 14 Motion for Consent Judgment and Order, and Exhibit filed.
(8) 1989 Mar. 27 Order of Court filed. ORDERED that Judgment be entered in favor of Fidelity and
Deposit Company of Maryland, Plaintiff, against Cynthia Lydic, Defendant, in the amount of
Twenty-Six Thousand Seven Hundred Sixty Dollars (\$26,760.00) and No Cents plus costs.
(Copies mailed to Cynthia Lydic and to Attorney Schoeberlein on 4/3/89)
(9) 1989 Mar. 27 Judgment extended in favor of the Plaintiff, Fidelity and Deposit Company of
Maryland, and against the Defendant, Cynthia Lydic, for the sum of \$26,760.00 plus costs.

INDEXED IN JUDGMENT INDEX

<p>Harry C. Storm</p> <p>1988 Aug. 29th</p> <p>1117835</p> <p>John Henry Lewin, Jr</p>	<p>SEDGHI AND DAUGHTERS, INC.</p> <p>VS.</p> <p>D AND R SUPPLY CO.</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 245</p> <p>Receipt No. L-95523</p> <p>Date Pd. 8/31/88</p> <p>ADVANCE CLERK 80.00pd.</p> <p>By: Abrams, West & Storm</p> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd.</p> <p>Plaintiff Sol. 10.00 Pd.</p> <p>Defendant Sol. 0.00 Pd.</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS \$30.00</p> <p>Receipt No. L-96781</p> <p>Date Pd. 11/4/88</p> <p>By: Abrams, West & Storm</p>
--	--	--

- (1) 1988 Aug. 29 Complaint, Jury Demand and Exhibits filed. (Contract)
- (2) 1988 Sept. 2 Summons issued and mailed to Attorney Storm for service by Private Process.
- (3) 1988 Sept. 9 Request for Production of Documents filed.
- (4) 1988 Sept. 9 Request for Production of Documents filed.
- (5) 1988 Sept 30 Affidavit of Service filed. (Roger D. Brown 9/26/88)
- (6) 1988 Oct 13 Defendant's Motion to Dismiss, Memorandum of Points and Authorities in Support of Defendants Motion to Dismiss filed.
- (7) 1988 Oct 13 Affidavit of Brown M. Roe, Jr filed.
- (8) 1988 Nov. 4 Order of Court filed. Defendant's Motion to Dismiss is granted. (Copies mailed to Attorneys Storm and Lewin on 11/9/88)
- DISMISSED
- (9) 1988 Nov. 4 Notice of Voluntary Dismissal Without Prejudice filed...DISMISSED WITHOUT PREJUDICE

Harry C. Storm	1988 Aug. 29th	SEDHI'S, INC.	CIVIL LAW DOCKET 135 FOLIO 246 Receipt No. <u>L-95524</u> Date Pd. <u>8/31/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Abrams, West & Storm</u>
			ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$20.00</u> Receipt No. <u>L-96782</u> Date Pd. <u>11/4/88</u> By: <u>Abrams, West & Storm</u>
		VS.	
		D AND R SUPPLY CO.	
<div>1117836</div> John Henry Lewin, Jr			JURY

- (1) 1988 Aug. 29 Complaint, Jury Demand and Exhibits filed. (Contract)
- (2) 1988 Sept. 2 Summons issued and mailed to Attorney Storm for service by Private Process.
- (3) 1988 Sept 30 Affidavit of Service filed. (R. Scott Beck 9/12/88)
- (4) 1988 Oct 13 Defendant's Motion to Dismiss, Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss filed.
- (5) 1988 Oct 13 Affidavit of Brown M. Doe, Jr filed.
- (6) 1988 Nov. 4 Notice of Voluntary Dismissal Without Prejudice filed...DISMISSED WITHOUT PREJUDICE
- (7)

Michael P. DArrow

1988
Aug.
29th

J.F. GOMOLJAK CONCRETE PRODUCTS
COMPANY, INC.

vs.

LOU-BEE CONSTRUCTION
John R. Loubier

1117837

CIVIL LAW DOCKET 135
FOLIO 247

Receipt No. L-95525
Date Pd. 8/31/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. 10.00pd.
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
 Receipt No. _____
 Date Pd. _____
 By: _____

- (1) 1988 Aug. 29 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 2 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Sept. 6 Line filed re: Correct Defendant's name
- (4) 1988 Sept 19 Affidavit of Private Process Server filed. (Lou-Bee Construction Co on 9/15/88)

Richard W. Reische	1988 Aug. 29th	DARCY R. JONES-Claimant/Appellant	CIVIL LAW DOCKET 135 FOLIO 248 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00 <u>70</u> Plaintiff Sol. 10.00 10.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1117838</div>		VS. KURT MILLER, IND. & t/a ANNAPOLIS LANDSCAPING COMPANY-Non-Insured Employ- er Appellee AND * UNINSURED EMPLOYERS' FUND	
CHARLES R. GOLDSBOROUGH JR * GEORGE W. ELDER			

- (1) 1988 Aug. 29 Order of Appeal filed.
- (2) 1988 Aug. 29 Petition filed.
- (3) 1988 Sept. 13 Motion to Dismiss filed.
- (4) 1988 Sept. 21 Answer to Motion to Dismiss filed. (Darcy Jones)
- (5) 1988 Sept. 26 Motion to Dismiss filed.
- (6) 1988 Sept. 26 Notice of appearance filed. (Enter George W. Elder as co counsel for Uninsured Employers Fund.
- (7) 1988 Sept. 30 Request for hearing filed.
- (8) 1988 Oct. 3 Case Record from the Workers Compensation Commission filed.
- (9) 1989 Feb. 7 Case called for hearing on Motion to dismiss in open court before Judge H. Chester Goudy Jr.. Plaintiff failed to appear. Court granted plaintiff atty's motion to withdraw appearance. Court granted motion to Dismiss. COpies mailed 2-28-89 Messrs. Reische, Goldsborough & Elder.
- (10) 1989 feb. 7 Judgment extended against Appellant DARCY R. JONES FOR COSTS.

INDEXED IN JUDGMENT INDEX

By: _____

Defendants/Appellants

- (1) 1988 Aug. 30 Appeal filed.
- (2) 1988 Aug. 30 Appeal Petition filed.
- (3) 1988 Aug. 30 Election for Jury Trial filed.
- (4) 1988 Sept. 14 Motion to Dismiss appeal , Memorandum of Points and Authorities , exhibits filed.
- (5) 1988 Sept. 15 Case record from the Workers Compensation Commission filed.
- (6) 1988 Oct 3 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1988 Oct 3 Opposition to Motion to Dismiss Appeal Facts, Memorandum of Points and Authorities, Request for Hearing filed.
- (8) 1988 Oct 7 Correspondence filed re: Appellee's Request to withdraw Motion to Dismiss.
- (9) 1988 Oct 13 Answer to Appeal Petition filed.
- (10) 1988 Oct 13 Prayer for Jury Trial filed.
- (11) 1988 Oct 19 Interrogatories propounded by the Claimant to be answered, signed and sworn to by the Employer and Insurer filed.
- (12) 1988 Dec. 22 Interrogatories filed. (to James C. Gouldin, Sr.)
- (13) 1989 Sept. 25 Answers to Interrogatories filed.
- ~~(14) 1990 Feb. 5 Notice to Take Deposition filed. (Patricia Plempel) Entered in Error~~
- ~~(15) 1990 Feb. 5 Notice to Take Deposition filed. (Jerome P. Reichmister, M.D.) Entered in Error~~
- (14) 1990 Mar. 12 Entry of Appearance filed. (Timothy K. Michels, co-counsel with Dean Gunby for employer insurer.
- (15) 1991 May 8 Entry of Appearance filed. (Donald S. Poole, Jr. as co-counsel for Employer and Insurer)
- (16) 1991 May 8 Change of Address filed. (Donald Poole, Jr., Esq.)

Jordan M. Spivok PHILIP J. COLLINS ESQUIRE <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117840</div> Legum & Henley, P.A. Alan Williard Legum	1988 Aug. 30th	ANNE ARUNDEL GENERAL HOSPITAL vs. M. EROL OZDEMIR <div style="text-align: left; margin-top: 20px;">JURY</div>	CIVIL LAW DOCKET 135 FOLIO 250 Receipt No. L-95526 Date Pd. 8/31/88 ADVANCE CLERK 80.00pd. By: Protas & Spivok <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL Costs 30.00 Receipt No. L115772 Date Pd. 4-3-91 By: LEGUM & HENLEY
--	----------------------	--	--

- (1) 1988 Aug. 30 Complaint, Exhibits, Motion for Summary Judgment, Notice to Defendant and Affidavit filed. (Contract)
- (2) 1988 Sept. 2 Summons issued and mailed to Attorney Spivok for service by Private Process.
- (3) 1988 Oct. 18 Answer to Complaint filed. (M. Erol Ozdemir)
- (4) 1988 Oct. 18 Answer to Motion for Summary Judgment, Points and Authorities, Affidavit and Prayer for Jury Trial filed.
- (5) 1988 Oct. 21 Affidavit of Service filed. (Mr. Erol Ozdemir) served 10/9/88
- (6) 1989 Mar. 20 Request for Subpoena filed.
- (7) 1989 Mar. 20 Subpoena for Deposition issued and mailed to Attorney Smith for service by Private Process. (Munir Ozdemir)
- (8) 1989 Mar. 27 Amended Complaint filed.
- (9) 1989 Mar. 28 Notice of Taking Deposition (Duces Tecum) filed. (Munir Ozdemir, M.D.)
- (10) 1989 Mar. 28 Line, with Exhibits filed. RE: Letter to Munir Ozdemir, M.D. from Attorney Smith regarding incorrect date on Deposition Subpoena.
- (11) 1989 Mar. 31 Motion to Strike Amended Complaint filed.
- (12) 1989 Apr. 4 Plaintiff's Opposition to Defendant's Motion to Strike Amended Complaint filed.
- (13) 1989 Apr. 4 Motion for Continuance filed.
- (14) 1989 Apr. 10 Deposition of Refik Munir Ozdemir filed.
- (15) 1989 Apr. 10 Order of Court filed. **ORDERED** that the Motion to Strike Amended Complaint filed in these proceedings on March 27, 1989, be and the same is hereby denied. (Copies mailed to Attorneys Smith and Legum on 4/26/89)
- (16) 1989 Apr. 10 Order of Court filed. **ORDERED**, that the Defendant's Motion to Strike Amended Complaint be and the same hereby is **DENIED**. It is further **ORDERED**, that the trial of this matter be continued until the next available date to be assigned by the Assignment Office (Jury). (Copies mailed to Attorneys Smith and Legum on 4/26/89)
- (17) 1989 Apr. 14 Special Process Servers' Affidavit of Service filed. (Refik Munir Ozdemir) served 4/6/89
- (18) 1989 May 8 Answer to Amended Complaint filed.
- (19) 1989 Aug. 29 Line filed. Re: Request trial date.
- (20) 1991 Mar. 12 Line of Dismissal filed....DISMISSED WITHOUT PREJUDICE.
- (21) 1991 Apr. 1 Order of satisfaction filed....SETTLED AND DISMISSED WITH PREJUDICE

Johm M. Meighan, Jr.	1988 Aug. 30th	GRACE L. PALMER AND HAROLD R. JOHNSON	CIVIL LAW DOCKET 135 FOLIO 251
		vs.	Receipt No. <u>L-95527</u> Date Pd. <u>8/31/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>H. R. Phipps</u>
1117841		HAROLD R. PHIPPS	ADDITIONAL COSTS
			Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
			Exam. _____ Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____

			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 Aug. 30 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, Contract)
- (2) 1988 Sept. 2 Notice of Appeal (De Novo) issued and mailed to Att. Meighan and Harold Phipps.
- (3) 1988 Nov. 29 Correspondance filed. RE; Letter form Mr Phipps ref: request for appeal to be withdrawn.

"APPEAL WITHDRAWN"

Sidney S. Friedman

1988
Aug.
30th

GRINNELL CORPORATION SUCCESSOR IN
INTEREST TO ELCEN METAL PRODUCTS

CIVIL LAW DOCKET 135
FOLIO 252

Receipt No. L-95528
Date Pd. 8/31/88
ADVANCE CLERK 80.00pd.
By: Weinberger, Weinstock
Sagner, Steven and Harris
ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

EAGLE SALES & SERVICE, INC.

1117842

- (1) 1988 Aug. 30 Complaint, Plaintiff's Motion for Summary, Judgment, Points and Authorities and Exhibits filed. (Contract)
- (2) 1988 Sept. 2 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1988 Sept. 14 Motion to Amend by Interlineation filed. GRANTED 10/18/88 per Order
- (4) 1988 Sept. 26 Affidavit filed. (Ben Combs 9-22-88)
- (5) 1988 Nov. 4 Affidavit of Non Military Service filed.
- (6) 1988 Dec. 2 Order of Assessment of Damages filed. (copies mailed to Messr. Friedman and Eagle Sales, 12/13/88)
- (7) 1988 Dec. 2 Judgment extended in favor of the Plaintiff and against the Defendant, Eagle Sales and Service, Inc. in the amount of Twelve Thousand Two Hundred Sixty three Fourteen cents (4 12,263.14) damages assessed by the Court and cost of suit.

INDEXED IN JUDGMENT INDEX

Howard B. Teller
Mary P. Nyiri

1988
Aug.
30th

HVAC PRECISION SERVICES, INC.

CIVIL LAW DOCKET 135
FOLIO 253

Receipt No. L-95529
Date Pd. 8/31/88
ADVANCE CLERK 80.00pd.
By: Teller and Assoc.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1117843

Glenn M. Cooper

VS.

BISHOP ELECTRICAL AND MECHANICAL
CONSTRUCTION, INC.

AND

RICHARD A. BISHOP

- 1/2
- (1) 1988 Aug. 30 COmplaint and Exhibits filed. (Contract)
 - (2) 1988 Sept. 2 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Bishop Electrical & Mechanical Const., INC) Served 9/28/88
(Richard A. Bishop) Served 9/28/88
 - (3)1988 Dec 12 Answer filed. (Bishop Electrical and Mechanical Construction, Inc and Richard Bishop)
 - (4) 1989 Jan. 25 Interrogatories filed.
 - (5) 1989 Jan. 27 Defendants' First Request for Production of Documents filed.
 - (6) 1989 Jan. 27 Interrogatories filed. (To Plaintiff)
 - (7) 1989 Jan. 27 Notice to take Deposition filed.
 - (8) 1989 Jan. 30 Plaintiff's Request for Production of Documents filed.
 - (9) 1989 Feb. 24 Notice of Deposition filed. (Richard Bishop)
 - (10) 1989 Mar. 6 Answers of Plaintiff HVAC Precision Services, Inc. to Interrogatories filed.
 - (11) 1989 Mar. 6 Plaintiff's Response to Defendant Bishop Electrical and Mechanical Construction, Inc.'s First Request for Production of Documents, and Exhibits filed.
 - (12) 1989 Mar. 27 Defendant's Response to Plaintiff's Request for Production of Documents filed.
 - (13) 1989 Apr. 3 Motion for Sanctions and Default Judgment for Failure of Defendant to Comply with Discovery, Request for Hearing filed.
 - (14) 1989 Apr. 6 Defendant's Opposition to Plaintiff's Motion for Sanctions filed.
 - (15) 1989 Apr. 19 Defendant Bishop E lectrical and Mechanical Construction, Inc.'s Answers to Interrogatories filed.
 - (16) 1989 Apr. 24 Line filed re: Parties reached a settlement on April 17, 1989 and will notify Court when it can be dismissed.

- (1) 1988 Aug. 30 Complaint, Election for Jury Trial and Interrogatories filed. (Other Law)
- (2) 1988 Sept. 6 Summons issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (Robert Eugene Rippert)
(Ace Electric Company) Served On Francis Rippert) Served 9-9-88
(Marsha Harrison-Thornton) NON EST 9-19-88
- (3) 1988 Oct. 25 Answer by Defendant Ace Electric Company filed.
- (4) 1988 Nov. 14 Request for Reissuance of Summons filed.
- (5) 1988 Nov. 25 Answers to Interrogatories filed.
- (6) 1988 Dec. 1 Summons re-issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Eugene Rippert) served 12/12/88
- (7) 1988 Dec. 5 Summons re-issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Robert Eugene Rippert)
- (8) 1988 Dec. 9 Amended Complaint filed.
- (9) 1988 Dec. 15 Summons on amended complaint issued and mailed to the Sheriff for service. (30pd)
Sheriff's Return: (FRANCIS E. RIPPERT) served 12/20/88
(MARSHA HARRISON THORNTON) Non Est 2/14/89 Unable to contact
- (10) 1988 Dec. 20 Answer and Demand for Jury Trial filed. (Robert Eugene Rippert)
- (11) 1989 Jan. 6 Answers to Interrogatories filed. (Robert E. Rippert)
- (12) 1989 Jan. 9 Interrogatories filed. (to Djuana Waugh)
- (13) 1989 Jan. 19 Supplemental Answers to Interrogatories filed.
- (14) 1989 Jan. 20 Answer on Behalf of Francis E. Rippert, Jury Demand filed.
- (15) 1989 Mar. 9 Interrogatories filed. (to Djuana Waugh, individually and as Mother and Next Friend of the Minor Plaintiff)
- (16) 1989 June 19 Motion to Compel Answers to Interrogatories, Certificate of Good Faith, Exhibits filed.
- (17) 1989 June 21 Answer to Motion to Compel Answers to Interrogatories filed. (Djuana Waugh)
- (18) 1989 July 21 Order of Court filed. ORDERED, that fully exempted Answers to Interrogatories of the Plaintiff, Djuana Waugh, be filed by August 15, 1989. Copies mailed to Messrs. Ethridge, Snyder and Greene on 7/21/89.
- (19) 1989 Aug. 11 Answers to Interrogatories filed. (Djuana Waugh)
- (20) 1989 Aug. 11 Answers to Interrogatories filed. (Djuana Waugh)
- (21) 1989 Sept. 27 Line to Re-issue Summons filed.
- (22) 1989 Sept. 27 Summons re-issued and mailed to Attorney Greene for service by private process.
- (23) 1989 Nov. 16 Answer to Complaint filed.
- (24) 1989 Nov. 16 Cross-Claim filed.

- (25) 1989 Nov. 24 Answer to Cross-Claim by Defendant, Ace Electric, and Jury Demand filed.
- (26) 1990 Jan. 19 Notice of Deposition Duces Tecum filed.
- (27) 1990 Mar. 22 Answers to Interrogatories filed. (Marcia Harrison-Thornton)
- (28) 1990 Apr. 12 Notice to take Deposition filed.
- (29) 1990 July 3 Amended Notice to Take Deposition filed.
- (30) 1990 Aug. 3 Request for Production of Documents filed.
- (31) 1990 Aug. 3 Request for Production of Documents filed.
- (32) 1990 Aug. 6 Notice of Deposition filed.
- (33) 1990 Aug. 6 Notice of Deposition filed.
- (34) 1990 Aug. 20 Defendant Francis E. Rippert's Response to Request for Production of Documents filed.
- (35) 1990 Aug. 21 Notice of Deposition filed.
- (36) 1990 Aug. 21 Notice of Deposition filed.
- (37) 1990 Aug. 24 Amended Notice to take Deposition filed.
- (38) 1990 Aug. 24 Response to Request for Production of Documents filed.
- (39) 1990 Nov 1 Line filed. RE: Strike and Enter Appearance
- (40) 1991 Feb. 7 Consent to Entry of Judgment filed.
- (41) 1991 feb. 7 Order of court filed....ORDERED that judgment is hereby entered against defendants Robert Eugene Rippert, ACE ELECTRIC COMPANY and Francis E. Rippert in the total amount of \$ 10,000.00 in favor of the Plaintiffs to be distributed as follows;
Djuana Waugh, as trustee for Joseph Waugh, a minor.....\$6,666.67
John R. Greene, Esq. (Attorney's Fee and costs)..... \$3,333.33
- INDEXED IN JUDGMENT INDEX SATISFIED
- (42) 1991 Feb. 15 Stipulation of Dismissal filed....DJUANA WAUGH INDIVIDUALLY IS "SETTLED AND OFF" AND DISMISSED WITH PREJUDICE ANY CROSS CLAIMS ARISING OUT OF THE CLAIM OF DJUANA WAUGH AS SETTLED AND OFF AND DISMISSED WITH PREJUDICE.
- (43) 1991 Mar. 14 Line of Satisfaction filed....ENTER JUDGMENT AS PAID AND SATISFIED.

Gill Cochran
~~Richard C. Goodwin~~
Stricken per Order
2/26/91

1988
Aug.
31st

VERGIE SELLMAN

AND

OLIVER SELLMAN

VS.

** BERT C. CURRIN

AND

* ~~MARTHA HOYER~~

Summary Judgment Granted 4/30/91

1117845

* ~~Michael B. Sengul~~
**

Andrew B. Greenspan

COSB Transferred

CIVIL LAW DOCKET 135

FOLIO 255

Receipt No. L-95530
Date Pd. 8/31/88
ADVANCE CLERK 80.00pd.
By: Gill Cochran

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Aug. 31 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 6 Summons issued and mailed to Attorney Goodwin for service by Private Process.
- (3) 1988 Sept. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Martha Hoyer) Served: 9/8/88
- (4) 1988 Oct 3 Answers filed. (Martha Hoyer)
- (5) 1988 Oct 3 Interrogatories filed.
- (6) 1988 Oct 3 Request for Production of Documents filed.
- (7) 1988 Oct 6 Line filed. RE: Issua Summons on Defendant
- (8) 1988 Oct 20 Summons reissued and delivered to the Sheriff to be served
Sheriff's Return: (Bert C. Currin) served 11/3/88
- (9) 1988 Oct. 28 Answers to Interrogatories filed. (from Martha Hoyer)
- (10) 1988 Nov 14 Answer to Complaint filed. (Bert Currin)
- (11) 1989 Apr. 20 Answers to Interrogatories filed. (Bert Currin)
- (12) 1989 May 15 Answer to Interrogatories filed.
- (13) 1990 Mar. 14 Notice to take Deposition filed.
- (14) 1990 Mar. 14 Request for Subpoena filed.
- (15) 1990 Mar. 14 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Eileen Fischer) Served 3/20/90
- (16) 1990 May 10 Notice to Strike and Enter Appearance filed.
- (17) 1990 Dec 24 Correspondence filed. RE: Request for Continuance
- (18) 1991 Jan. 7 Notice to take Deposition filed.
- (19) 1991 Jan 29 Motion to Strike Appearance filed.
- (20) 1991 Feb. 26 Order of Court filed. ORDERED, leave be and is hereby granted for Richard C. Goodwin to Strike his appearance as counsel for Plaintiff; it is FURTHER ORDERED, the Clerk of Court be and is hereby instructed to strike the appearance of Richard C. Goodwin as counsel for Plaintiffs. (Copies mailed to Attorney Cochran, Goodwin, Greenspan and Vergie L. Sellman and Oliver I. Sellman on 2/26/91)
- (21) 1991 Mar 11 Motion to Strike Appearance filed.
- (22) 1991 Apr. 16 Motion for Summary Judgment, Points and Authorities, Affidavits filed.

CONTINUED

- (23) 1991 Apr. 30 Case at Issue - Issues joined elects Court Rrial before Judge Lawrence H. Rushworth. Counsel heard. Gil Cochran attorney for the plaintiff moved to strike his appearance. Court granted motion. Defendant moved for Summary Judgment. Court reserved his ruling. Court granted defendants motion for Summary Judgment on behalf of Martha Hoyer. (Copies mailed to Attorneys Greenspan, Cochran, and to Vergie L. Sellman and Oliver L. Sellman on 4/30/91)

SUMMARY JUDGMENT GRANTED AS TO MARTHA HOYER ONLY

- (24) 1991 Apr. 30 Case called for Hearing on Merits in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff heard. Plaintiff request a Postponement to obtain new counsel. Granted. Please send Notice to Employ New Counsel to Mr. Sellman at the Institution where her is incarcerated. And Mrs. Sellman. Mrs. Sellman Address: 808 Brooke Ct., Apt. B, Annapolis, Maryland 21401. (Copies mailed to Attorneys Greenspan, Cochran, and to Vergie L. Sellman and Oliver L. Sellman on 4/30/91)
- (25) 1991 Apr. 30 Order of Court filed. **ORDERED**, leave be and is hereby Granted to Gill Cochran to strike his appearance as counsel for Plaintiffs' it is **FURTHER ORDERED**, that Clerk of Court be and is hereby instructed to strike the appearance of GILL COCHRAN as counsel for Plaintiffs. (Copies mailed to Attorneys Greenspan, Cochran, and to Vergie L. Sellman and Oliver L. Sellman on 4/30/91)
- (26) 1991 Apr. 30 Notice to Employ New Counsel issued and mailed to Vergie Sellman and Oliver L. Sellman.
- (27) 1991 May 3 Request for Admissions of Facts filed.
- (28) 1992 Jan 9 Motion for Summary Judgment, Points and Authorities, & Exhibits filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - D1464-MT

Gill Cochran Richard C. Goodwin	1988 Aug. 31st	VICTOR SCHWARTZ AND ADAM OSBORNE AND LINSEY OSBORNE vs. **CHARLES SCOTT TOWNSEND AND *PAT GALLAGHER	CIVIL LAW DOCKET 135 FOLIO 256 Receipt No. L-95532 Date Pd. 8/31/88 ADVANCE CLERK 80.00pd. By: Gill Cochran ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 10.pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 30.00 Receipt No. L109557 Date Pd. 6-25-90 By: COUNCIL, BARADEL , KOSMERL & NOLAN
------------------------------------	----------------------	---	--

1117846

Richard L. May**
* John T. Cantu
Hall & Duvall and Weems
W. Duvall, Jr.*

- (1) 1988 Aug. 31 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Charles Scott Townsend) NON EST BAD ADDRESS
(Pat Gallagher) SERVED 9-12-88
- (3) 1988 Oct 11 Answer to Complaint filed. (Pat Gallagher)
- (4) 1988 Oct. 13 Answer to Complaint filed. (Pat Gallagher)
- (5) 1988 Nov. 17 Answers of Frank Gallagher to Interrogatories of Victor Schwartz filed.
- (6) 1989 Jan 19 Request to reissue summons filed.
- (7) 1989 Jan 26 Summons reissued and mailed to Attorney Goodwin for service by Private Process.
- (8) 1989 Feb 7 Request to reissue summons filed.
- (9) 1989 Feb 21 Affidavit of Service filed. (Charles S. Townsend on 2/2/89)
- (10) 1989 Mar. 7 Answer to Complaint filed. (Charles Scott Townsend)
- (11) 1989 Mar. 8 Answer to Complaint filed. (Charles Scott Townsend)
- (12) 1989 Mar. 10 Answer to complaint filed. (Charles Scott Townsend)
- (13) 1989 Mar. 10 Answer to Interrogatories with Exhibit filed.
- (14) 1989 Apr. 25 Interrogatories filed. (to Linsey Osborne)
- (15) 1989 Apr. 25 Interrogatories filed. (to Adam Osborne)
- (16) 1989 July 19 Motion to Compel Discovery/Request for Sanctions filed.
- (17) 1989 Aug. 31 Motion to postpone Mediation conference filed.
- (18) 1989 Oct. 23 Order of Court filed. ORDERED, that the Plaintiffs, ADAM OSBORNE and LINDSEY OSBORNE, shall file Answers to Interrogatories propounded to them by the Defendant, CHARLES SCOTT TOWNSEND, on or before the 3rd day of November, 1989, or sanctions may be entered against the said Plaintiffs. (Copies mailed to Attorneys Cantu, Goodwin, Cochran and Flood on 10/23/89)
- (19) 1989 Nov. 2 Plaintiff Lindsey Osborne's Answers to Interrogatories filed.
- (20) 1989 Nov. 2 Answers to Interrogatories, and Exhibits filed. (Victor Schwartz)
- (21) 1989 Nov. 2 Answers to Interrogatories, and Exhibits filed. (Adam Osborne)
- (22) 1989 Nov. 28 Entry of Appearance filed. (Hall & Duvall and Weems W. Duvall, Jr. as attorneys for Defendant, Patrick Gallagher)
- (23) 1990 Mar. 15 Motion for Summary Judgment, Request for Hearing, Exhibits filed.
- (24) 1990 Mar. 20 Answer to Motion for Summary Judgment, Request for Hearing filed.
- (25) 1990 Mar. 20 Answer to Motion for Summary Judgment, Request for Hearing filed.
- (26) 1990 June 21 Stipulation of Dismissal filed....ALL PARTIES DISMISS WITH PREJUDICE THIS CASE..

Robert A. Dietz	1988 Aug. 31st	WENDYL PAIGE FRY	CIVIL LAW DOCKET 135 FOLIO 257 Receipt No. <u>L-95533</u> Date Pd. <u>8/31/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Dietz, Ebersberger</u> <u>and Duvall</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff A.A. <u>30.00pd.</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-96784</u> Date Pd. <u>11/6/88</u> By: <u>A. Douglas Owens</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117847</div>		VS. CHRISTEN ERICK CAMPBELL AND BARBARA LYNN BROWN	

- (1) 1988 Aug. 31 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 6 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Christen Erick Campbell) Summoned 9/21/88
 (Barbara Lynn Brown) Summoned 9/21/88
- (3) 1988 Oct. 6 Motion to Dismiss, Memorandum of Points and Authorities, Affidavit in Support of Motion to Dismiss, and Request for Hearing filed.
- (4) 1988 Oct. 13 Motion to Dismiss, Memorandum of Points and Authorities, exhibits, Request for a hearing filed.
- (5) 1988 Nov. 22 Order of Dismissal filed...DISMISSED WITH PREJUDICE

Stuart J. Snyder	1988 Aug. 31st	<p>WALTER GRIFFIN, Individually</p> <p>AND</p> <p>WALTER GRIFFIN and DEBORAH GRIFFIN, jointly and as Husband and Wife</p> <p>AND</p> <p>STEPHANIE MARIE GRIFFIN, a Minor child by her Parents and Next Friends, WALTER and DEBORAH GRIFFIN</p> <p>VS.</p> <p>RONALD LEE ALTENBERG, JR.</p> <p>AND</p> <p>*COMMERCIAL UNION INSURANCE CO.</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 258</p> <p>Receipt No. <u>L-95534</u></p> <p>Date Pd. <u>8/31/88</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Stuart J. Snyder</u></p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>10.00pd.</u></p> <p>Sheriff A.A. <u>15.00pd.</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
------------------	----------------------	--	---

1117848

Gregory L. VanGeison *

JURY

- (1) 1988 Aug. 31 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 6 Summons issued and mailed to Attorney Snyder for service by Private Process.
- (3) 1988 Sept. 6 Summons issued and delivered to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Commercial Union Insurance CO., serve on
E. Kellog, Ins. COmm.) Served 9-19-88
- (4) 1988 Nov. 17 Answer to Complaint filed. (Commercial Union Ins. Co.)
- (5) 1989 Mar. 16 Copy of Motion to Consolidate filed.
- (6) 1989 Apr. 10 Order of Court filed. ORDERED, that Motion is GRANTED and that case number 1117833 and case number 1117848 are consolidated for all purposes and all pleadings/papers shall hereafter be filed under case number 1117833. Copies mailed to Messrs. Stevens, Snyder and VanGieson.

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1117833

- (1) 1988 Aug. 31 Complaint and Election for Jury Trial filed. (Other Law)
- (2) 1988 Sept. 6 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Elliot P. DeMatties) Served: 9/7/88
- (3) 1988 Oct. 6 Motion for A More Definite Statement, Points and Authorities filed.
- (4) 1988 Oct. 31 Order of court filed...ORDERED that the Motion for More Definite Statement is hereby DENIED. Copies mailed 11-17-88 to Attys. Greene & DeMatteis.
- (5) 1988 Nov. 2 Answer to Motion for a More Definite Statement, Points and Authorities filed.
- (6) 1988 Nov. 17 Answer filed. Elliot Dematteis)
- (7) 1988 Nov. 21 Request for Production of Documents filed.

AT ISSUE

- (8) 1988 Dec. 21 Motion and Affidavit for removal with exhibits filed. DENIED 3-9-89
- (9) 1989 Jan. 23 Notice of taking Oral Deposition Duces Tecum filed.
- (10) 1989 Jan. 23 Notice to Take Deposition filed.
- (11) 1989 Feb. 17 Notice of Deposition Duces Tecum filed.
- (12) 1989 Feb. 17 Notice of Deposition Duces Tecum filed.
- (13) 1989 Feb. 17 Notice of Deposition Duces Tecum filed.
- (14) 1989 Feb. 17 Notice of Deposition Duces Tecum filed.
- (15) 1989 Feb. 17 Four Requests for Subpoenas for Depositions filed.
- (16) 1989 Feb. 17 Subpoenas for Two Depositions issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Edward W. Campbell, Jr. M.D.) served 2/22/89
(Custodian of Records, University of Md Medical System Hospital) served 2/22/89
- (17) 1989 Feb. 17 Subpoenas for Two Depositions issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Med Records, North Arundel)
(Custodian of Med Records, A.A. General Hosp.) served 2/21/89
- (18) 1989 Feb. 23 Deposition of Elliott P. DeMatteis filed.
- (19) 1989 Mar. 13 Defendants' Motion and Affidavit for Removal DENIED 3-9-89 . Copies mailed 3-27-89 to attys. Farrington , Clinnin and Green.
- (20) 1989 Apr. 25 Interrogatories file.d (to Marie Ann Dowling)
- (21) 1989 June 1 Defendants Second Request for Production of Documents filed.
- (22) 1989 June 28 Deposition of Marie Ann Dowling filed.
- (23) 1989 JULY 3 Plaintiff's ANswer to Defendant's Second Request for Production of Documents filed.

- (24) 1989 July 28 Motion for Transferral of Action filed.
(25) 1989 Sept. 28 Order of Court filed. ORDERED, that the action be transferred to the Circuit Court for Baltimore City. copies mailed to Messrs. Farrington, Green and Clinnin.
(26) 1989 Oct. 19 Original Papers together with a certified Copy of Docket Entries Transferred to the Circuit Court of Baltimore City.

TRANSFERRED TO CIRCUIT COURT OF BALTIMORE CITY

Kevin M. Schaeffer	1988 Aug. 31st	JOHN W. MAYHEW AND CYNTHIA MAYHEW vs. JAMES DEMPSEY AND LINDA DEMPSEY	CIVIL LAW DOCKET 135 FOLIO 260 Receipt No. <u>L-95546</u> Date Pd. <u>8/31/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Council, Baradel, Kos-</u> <u>merl and Nolan</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>10.pd</u> Receipt No. <u>L104812</u> Date Pd. <u>12-1-89</u> By: <u>COUNCIL, BARADEL,</u> <u>KOSMERL & NOLAN</u>
--------------------	----------------------	---	---

1117850

THOMAS H. PRICE III PA
JAMES J. FITZGIBBONS

- (1) 1988 Aug. 31 Complaint filed. (Contract)
 - (2) 1988 Sept. 6 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (James Dempsey) Served Sept. 28, 1988
(Linda Dempsey) Served Sept. 28, 1988
 - (3) 1988 Oct. 24 Answer filed.
- 1988 OCTOBER 24th - AT ISSUE
- (4) 1988 Dec. 1 Interrogatories filed. (to James Dempsey and Linda Dempsey)
 - (5) 1989 Jan. 27 Answer to Interrogatories and Exhibits filed.
 - (6) 1989 Feb. 1 Defendants' Motion for Summary Judgment, Points and Authorities, Exhibit and Affidavit filed.
 - (7) 1989 Feb 21 Notice of Deposition Duces Tecum filed.
 - (8) 1989 Feb 21 Request for Subpoena Deces Tecum - Deposition filed.
 - (9) 1989 Feb 21 Subpoena Duces Tecum - Deposition issued and mailed to Attorney Schaeffer for service by Private Process.
 - (10) 1989 Feb 21 Response to Defendant's Motion for Summary Judgment filed.
 - (11) 1989 Feb 24 Return of Private Process Server filed. (Lillian Gill on 2/23/89)
 - (12) 1989 Feb 24 Affidavit of John W. Mayhew in opposition to Motion for Summary Judgment filed.
 - (13) 1989 Mar. 19 Supplemental Response to Defendatns' Motion for Summary Judgment, and Exhibits filed.
 - (14) 1989 Mar. 22 Request for Subpoena Duces Tecum - Trial filed.
 - (15) 1989 Mar. 22 Subpoena Duces Tecum for One Witness issued and mailed to attorney Schaeffer for service by Private Process. (Garrett Mona)
 - (16) 1989 Mar. 30 Request for Subpoena Duces Tecum - Trial filed.
 - (17) 1989 Mar. 30 Sbupeoan Duces Tecum for one witness issued and mailed to Attorney Schaeffer for service by Private Process. (James F. Dempsey)
 - (18) 1989 Nov. 30 NOTICE OF DISMISSAL FILED.....DISMISSED WITH PREJUDICE

- (1) 1988 Aug 31 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 7 Summons issued and delivered to the Sheriff to be served (30.00pd)
Sheriff's Return: (Lon Chai Tang) Served: 9/8/88
(Sut I. Tang Shum) Served: 9/8/88
- (3) 1990 July 11 Answer to Complaint filed. (Sut I. Tang Shum)
- (4) 1990 July 11 Request for Jury Trial filed.
- (5) 1990 July 11 Motion to Quash Service filed.
- (6) 1990 July 16 Affidavit of Service filed. (Lon Chai Tang, 9/8/88)
- (7) 1990 July 20 Answer to Motion to Quash Service filed.
- (8) 1990 Aug 1 Interrogatories filed. (To Frederick Alegre)
- (9) 1990 Aug 1 Interrogatories filed. (To Margaret Alegre)
- (10) 1990 Oct. 5 Request for Subpoena filed.
- (11) 1990 Oct. 5 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Sgt. Roy Shawn)
- (12) 1990 Oct 15 Case called for Hearing On Motion to Quash in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court denied Motion to Quash. (Copies mailed to Atty Askin and Flood III 10/22/90)
- (13) 1990 Oct 22 Answer to Complaint filed. (Lon Chai Tang)
- (14) 1990 Oct 25 Interrogatories filed. (To Sut I. Tang Shum)
- (15) 1990 Oct 25 Interrogatories filed. (To Lon Chai Tang)
- (16) 1991 Jan. 25 Answers to Interrogatories filed.
- (17) 1991 Jan. 25 Answers to Interrogatories with Exhibits filed.
- (18) 1991 Jan. 25 Answers to Interrogatories filed.
- (19) 1991 Feb 7 Notice of Deposition Duces Tecum filed.
- (20) 1991 Feb 7 Request for Subpoena Duces Tecum filed.
- (21) 1991 Feb 7 Subpoena Duces Tecum issued and delivered to the Sheriff for Service. (\$15.00 pd)
Sheriff's Return: (Cust Rec Anne Arundel Gen Hosp) Served 2-21-91
- (22) 1991 Feb 21 Notice of Deposition filed.
- (23) 1991 Feb 21 Notice of Deposition filed.
- (24) 1991 Mar. 20 Interrogatories filed...(TO Lloyd Alegre FM: Sut I Tang Shum)
- (25) 1991 Apr. 11 Notice of Deposition Duces Tecum filed.
- (26) 1991 Apr. 11 Notice of Deposition Duces Tecum filed.
- (27) 1991 Apr. 11 Request for Two Subpoena Duces Tecums filed.
- (28) 1991 Apr. 11 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/Alpha Learning Ctr) Served 5/5/91
(Brian Williams, Esq.) Unable to Serve incomplete address 5/4/91

- (29) 1991 June 26 Notice of Video Deposition Duces Tecum to Preserve Testimony of Trial filed.
- (30) 1991 June 26 Notice of Video Deposition Duces Tecum to Preserve Testimony of Trial filed.
- (31) 1991 June 26 Correspondence filed. (RE: Report from Dr. G. Edward Reahl)
- (32) 1991 July 17 Request for Subpoena Duces Tecum filed.
- (33) 1991 July 17 Subpoena Duces Tecum issued and delivered to Sheriff for service.
Sherigg's Return: (Cust Records, A.A. Hospital)
- (34) 1991 July 17 Request for Subpoena Duces Tecum filed.
- (35) 1991 July 17 Subpoena Duces Tecum issued and delivered to Sheriff for service.
Sheriff's Return: (Cust. Records N. Arundel Hosp.)
- (36) 1991 July 25 Notice of Videotape Deposition filed.
- (37) 1991 July 31 Notice to take Deposition filed.
- (38) 1991 Aug. 21 Stipulation of Dismissal filed....ENTER CASE AS PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Kenneth M. Berman

1988
Aug.
31st

EDITH THOMPSON

CIVIL LAW DOCKET 135

FOLIO 263

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk 80.00pd10.pd

Plaintiff Sol. 10.00pd.

Defendant Sol. 10.00pd.

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

PRINCE GEO. 50.pd

TOTAL COSTS 160.00

Receipt No. L118826

Date Pd. 8-20-91

By: BUDOW & NOBLE P.C.

OPEN COST FROM
PRINCE GEORGES COUNTY
\$50.00

1117853

Budow and Noble
Allan A. Noble

VS.

JOHN CHARLES HURMAN

JURY

L-118826 160.00

- (1) 1988 Aug. 31 Original Papers and Certified Copy of the Docket Entries with request for Jury Trial from the Circuit Court of Prince Georges County filed. (Motor Tort)
- (2) 1988 Sept. 7 Notice of Transfer mailed to Attorneys Berman and Noble.
- (3) 1988 Nov. 10 Answers to Interrogatories filed.
- (4) 1988 Nov. 10 Response to Request for Production of Documents with Exhibits filed.
- (5) 1988 Nov. 18 Interrogatories filed. (To Defendant)
- (6) 1988 Nov. 18 Request for Production of Documents filed.
- (7) 1989 Mar. 31 Motion to Compel Discovery filed.
- (8) 1989 Apr. 6 Answer to Complaint filed.
- (9) 1989 Apr. 6 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (10) 1989 Apr. 6 Defendant's Opposition to Plaintiff's Motion to Compel Discovery with Exhibits filed.
- (11) 1989 Apr. 11 Answers to Interrogatories filed.
- (12) 1989 Oct. 23 Notice of Taking Oral Deposition filed.
- (13) 1989 Nov. 2 Notice of Deposition filed.
- (14) 1989 Dec 4 Notice of Deposition filed.
- (15) 1989 Dec 4 Amended Notice of taking oral Deposition filed.
- (16) 1989 Dec 8 Amended Notice of Deposition filed.
- (17) 1990 Jan. 9 Correspondence filed. Re: Counsel for both sides have agreed to continue case from Feb. 13, 1990 to Sept. 6, 1990.
- (18) 1990 Jan. 10 Deposition of John Charles Hurman filed.
- (19) 1990 Feb. 12 Deposition of Edith Thompson filed.
- (20) 1990 July 26 Notice of Video Deposition filed.
- (21) 1990 Aug. 17 Notice of Video Deposition filed.
- (22) 1990 Aug. 27 Plaintiff's Motion in Limine filed.
- (23) 1990 Aug. 27 Plaintiff's Pre-Trial Statement filed.
- (24) 1990 Aug. 28 Pre-Trial Statement filed.
- (25) 1990 Aug. 29 Three Requests for Subpoenae filed.
- (26) 1990 Aug. 29 Subpoenae for Three Witnesses issued and mailed to Attorney Berman for service by Private Process. (S.L. Aaron, Greater Laurel Beltsville Hosp., Teresa Vanover)
- (27) 1990 Sept. 12 Three Requests for Subpoenae filed.
- (28) 1990 Sept. 12 Subpoenae for Three Witnesses issued and mailed to Attorney Howard for service by Private Process. (Lawrence Find, M.D., Raymond Drapkin, M.D., Mrimaging of Pr. George)

- (29) 1990 Sept. 26 Plaintiff's Supplemental Answers to Interrogatories filed.
- (30) 1990 Sept. 26 Notice of Records Deposition filed.
- (31) 1990 Sept. 26 Notice of Records Deposition filed.
- (32) 1990 Sept. 26 Notice of Records Deposition filed.
- (33) 1990 Dec 18 Notice of Taking Oral Deposition filed.
- (34) 1991 Mar 21 Pre Trial Order filed.
- (35) 1991 Apr. 4 Notice of Video Deposition filed.
- (36) 1991 Aug. 2 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJDUICE.

- (1) 1988 Aug. 31 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 7 Summons issued and mailed to Attorney Billage for service by Private Process.
- (3) 1988 Nov. 14 Request to re-issue filed.
- (4) 1988 Dec. 1 Summons re-issued and mailed to Attorney Billage for service by Private Process.
- (5) 1989 Feb 6 Copy of Correspondence from Tom Grannis filed.
- (6) 1989 June 23 Copy of Correspondence filed. Re: Withdrawing Extension.
- (7) 1989 July 6 Answer to Complaint filed. (Mary Ann Patterson)
- AT ISSUE
- (8) 1989 Aug. 2 Answers to Interrogatories with Exhibits filed.
- (9) 1989 Aug. 2 Interrogatories Under Maryland Rules filed.
- (10) 1989 Aug. 2 Request for Production of Documents filed.
- (11) 1989 Sept 5 Response to Request for Production of Documents filed.
- (12) 1989 Oct. 18 Motion to Intervene, Points and Authorities, and Exhibits filed.
- (13) 1989 Nov. 8 Order of Court filed...ORDERED, the Motion to Intervene is Granted. (copies mailed to Messrs. Flood, Weiss and J. Billage)
- (14) 1989 Dec. 8 Answers to Interrogatories filed.
- (15) 1989 Dec. 8 Answers to Request for Production of Documents with Exhibits filed.
- (16) 1990 Feb. 8 Amended Notice of Deposition filed.
- (17) 1990 Feb. 21 Copy of correspondence filed. Re: Supplemental answers.
- (18) 1990 May 7 Correspondence filed. Re; Supplemental Report concerning Janet Hoopes as supplement to Answers.
- (19) 1990 May 11 Motion for Partial Summary Judgment filed.
- (20) 1990 May 15 Defendant's Answer to Motion for Partial Summary Judgment filed.
- (21) 1990 May 16 Answer to Motion for Partial Summary Judgment filed.
- (22) 1990 June 4 Order of court filed.....ORDERED that the Motion for Partial Summary Judgment filed by the Plaintiff in this case shall be and is hereby DENIED. Copies mailed 6-15-90 to attys Weiss, Flood and Billage.
- (23) 1990 June 22 Correspondence filed. RE: Report from Dr. Thomas B. Ducker
- (24) 1990 Sept. 20 Notice of Appearance filed. (Douglas Clark Hollmann as co-counsel for Plaintiffs)
- (25) 1990 Sept. 20 Notice of Deposition Duces Tecum, Notice of Deposition by Videotape filed.

- (26) 1990 Dec 24 Request for Admission of Genuineness of Documents filed.
- (27) 1990 Dec 24 Request for Admission of Genuineness of Documents filed.
- (28) 1990 Dec 24 Request for Admission filed.
- (29) 1990 Dec 24 Request for Admission filed.
- (30) 1991 Jan. 7 Notice of Deposition Duces Tecum filed.
- (31) 1991 Jan. 8 Defendant State Farm Mutual Automobile Insurance Company's Answer to Plaintiff's Request for Admission of Genuineness of Documents filed.
- (32) 1991 Jan. 8 Defendant State Farm Mutual Automobile Insurance Company's Answer to Plaintiff's Request for Admission filed.
- (33) 1991 Jan. 11 Defendant Patterson's Answer to Plaintiff's Request for Admission of Genuineness of Documents filed.
- (34) 1991 Jan. 11 Defendant Patterson's Answer to Plaintiff's Request for Admission filed.
- (35) 1991 Jan. ? Request for Subpoena filed.
- (36) 1991 Jan. ? Subpoena issued and mailed to Attorney Hollmann for service by private process.
- (37) 1991 Jan. 31 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Bruce C. Williams. Counsel heard. After all Expert Witnesses, Defendant moved to Strike certain parts of Plaintiff's testimony and the entire testimony of Dr. Ducker. Court granted Motion to Strike testimony as to the costs incurred dating from May 1988 and after. Defendant moved to Exclude Expert Testimony from Ms. Elyse Lubell, Vocational Expert. Court granted Motion to Exclude Expert testimony of Ms. Lubell. Testimony resumed. Case continued to February 1, 1991 at 10:00 a.m.
- (38) 1991 Feb. 1 Case continued. Plaintiff moved for Judgment as to Negligence. Court granted Motion for Judgment as to Negligence on the part of the Defendant. Jury brought back into Courtroom, Jury checked, all present. Instructions and Closing Statements. Verdict of the Jury entered in favor of the Plaintiff Janet L. Hoopes and J. Michael Hoopes, spouse. Judgment entered at the Direction of the Court in favor of the Plaintiff Janet L. Hoopes and J. Michael Hoopes, spouse, against the Defendant Mary Ann Patterson, for the sum of \$31,033.29 as to Count I and the sum of \$13,333.33 as to Count 2, and costs of suit. Copies mailed to Messrs. Flood, Hollmann and Weiss 2/14/91.
- (39) 1991 Feb. 11 Judgment entered in favor of the Plaintiffs, Janet L. Hoopes and J. Michael Hoopes, against the Defendant, Mary Ann Patterson, for the sum of \$31,038.29 - Count I and \$13,333.33 - Count II; for a total sum of \$44,366.62 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (40) 1992 Jan. 3 Motion for Order of Satisfaction filed.
- (41) 1992 Jan. 3 Answer to Motion for Order of satisfaction filed.
- (42) 1992 Jan.3 Order of satisfaction filed....ENTER JUDGMENT SATISFIED .

Michael J. Ragland	1988 Aug. 31st	TINKER GORDON TROW, Personal Represent- ative of the Estate of TORIN WARD TROW AND TINKER GORDON TROW AND JUDY LYNN TROW VS. DAVID OWEN HAWXHURST AND ROBERT DAVID HAWXHURST	CIVIL LAW DOCKET 135 FOLIO 265 Receipt No. L-95549 Date Pd. 8/31/88 ADVANCE CLERK 80.00pd. By: Bell & Ragland ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117855			
Thomas A. Farrington FARRINGTON, SMALLWOOD & WELLS			

- (1) 1988 Aug. 31 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 7 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (David Owen Hawxhurst)Served 9/30/88
(Robert David Hawxhurst)Served 9/29/88
- (3) 1988 Nov. 2 Answer to Complaint filed. (David Owen Hawxhurst, Robert David Hawxhurst)
- AT ISSUE
- (4) 1988 Nov. 2 Interrogatories filed. (to Tinker Trow, Personal Rep. of the Estate of Torin Ward Trow)
- (5) 1988 Nov. 2 Request for Production of Documents filed.
- (6) 1988 Nov. 16 Motion to Dismiss, Points and Authorities filed.
- (7) 1988 Nov. 17 Opposition to Motion to Dismiss, and Exhibit filed.
- (8) 1988 Dec. 13 Defendant's Reply to Plaintiff's Opposition to Defendant's Motion to Dismiss filed.
- (9) 1988 Dec. 19 Line, with Exhibits filed. RE: attached Affidavit to be filed with Motion to Dismiss.
- (10) 1989 Jan. 9 Answer to Interrogatories, and Exhibit filed. (David Owen Hawxhurst)
- (11) 1989 Jan. 27 Answers to Interrogatories, and Exhibits filed. (Tinker Gordon Trow)
- (12) 1989 Mar 14 Line filed. RE: forward Motion to Dismiss
- (13) 1989 Apr. 10 Order of Court filed. ORDERED, that Motion to Dismiss is GRANTED. Copies mailed to Messrs. Ragland and Farrington.
'DISMISSED AS TO ROBERT DAVID HAWXHURST COUNTS 11 & 14'
- (14) 1989 June 12 Notice of taking of Deposition filed.
- (15) 1989 June 12 Plaintiff's Reply to opposition to Motion to Strike Answer to Amended Complaint filed.
- (16) 1989 July 26 Deposition of David Owen Hawxhurst filed.
- (17) 1989 Nov. 9 Line filed. Re: Order of Dismissal. "SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE" as to DAVID OWEN HAWXHURST ONLY.
- (18) 1990 Apr. 11 Answers to Interrogatories filed.

- (1) 1988 Sept. 1 Complaint, Request for Production of Documents, Notice to take Deposition and Notice to Produce, Interrogatories and Jury Demand filed. (Other Tort)
- (2) 1988 Sept. 7 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1988 Oct. 31 Return of Private process server filed. (Carl Wehrenberg 10-18-88)
- (4) 1988 Oct. 31 Return of Private process server filed. (Janet B Wehrenberg 10-18-88)
- (5) 1988 Nov. 14 Answer to Complaint filed. (Carl & Janet Wehrenberg)
- (6) 1988 Dec. 9 Response to Request for Production of Documents filed. (Carl Wehrenberg)
- (7) 1988 Dec. 9 Interrogatories filed. (to Georgeann Milasi)
- (8) 1988 Dec. 9 Request for Production of Documents filed.
- (9) 1988 Dec. 16 Notice of Intention to Take Deposition filed. (Carl Wehrenberg)
- (10) 1988 Dec. 16 Notice of Intention to Take Deposition filed. (Janet Berkley Wehrenberg)
- (11) 1988 Dec. 16 Answers to Interrogatories filed. (Carl Wehrenberg)
- (12) 1988 Dec. 16 Response to request for Production of Documents filed. (Georgeann Milasi)
- (13) 1989 Jan. 3 Line filed. RE: request for Subpoena.
- (14) 1989 Jan. 3 Subpoena for Deposition issued and mailed to Attorney for service by Private Process (Dr. Bob Cohn)
- (15) 1989 Jan. 18 Answers to Interrogatories with Exhibits filed.
- (16) 1989 May 15 Line filed re: Enter Appearance of Kimla D. Thompson as co-counsel for Plaintiff.
- (17) 1989 May 15 Supplemental Answers to Interrogatories with Exhibits filed.
- (18) 1989 June 9 Notice of Intention to take Deposition filed.
- (19) 1989 June 9 Notice of Intention to take Deposition filed.
- (20) 1989 June 9 Notice of Deposition filed.
- (21) 1989 Aug 31 Line filed. RE: Issue Subpoena
- (22) 1989 Aug 31 Line filed. RE: Issue Subpoena
- (23) 1989 Aug 31 Two (2) Subpoenas issued and mailed to Attorney Friedman for service by Private Process.
- (24) 1989 Sept 14 Deposition of Carl Wehrenberg filed.
- (25) 1989 Sept 14 Deposition of Janet Barkley Wehrenberg filed.
- (26) 1989 Nov. 16 Line to Set Settlement Conference and Trial filed.
- (27) 1989 Dec. 7 Motion to Compel Discovery, Points and Authorities, Exhibits filed.
- (28) 1989 Dec. 22 Opposition to Motion to Compel, Points and Authorities in Support of Opposition to Motion to Compel, Request for Hearing filed.
- (29) 1990 Jan. 9 Request for Hearing filed.
- (30) 1990 Jan. 18 Order of Court filed. ORDERED, that Plaintiffs' Motion to Compel Discovery be and the same hereby is DENIED. Further, Request is premature. Other efforts available prior to attempting to involve court. Copies mailed to Messrs. Nulhern and Friedman on 3/1/90.

- (31) 1990 July 20 Motion to Revise Order filed.
(32) 1990 Aug 2 Points and Authorities in Support of Opposition to Motion to Review Order filed.
(33) 1990 Aug 2 Opposition to Motion to Revise Order, Request for Hearing filed.
(34) 1990 Aug 8 Request for two (2) Subpoena filed.
(35) 1990 Aug 8 Two Subpoena issued and delivered to Sheriff for Service. (\$30.00 paid)
Sheriff's Return: (Donna Appenzeller)
(Caroline Duncan) Non Est 8/14/90 Vacant
(36) 1990 Aug 15 Order of Court filed. ORDERED, that plaintiffs Motion to Revise Order be and the same hereby is DENIED, and it is further ORDERED, that defendants be awarded the sum of 0 as costs and expenses in opposing plaintiffs Motion. (Copies mailed to Attorney Mulhern and Friedman on 8/15/90)
(37) 1990 Sept. 13 Motion for Appropriate Relief filed.
(38) 1990 Sept. 28 Order of Court filed. ORDERED, that the settlement of the instant claim in the amount of Twenty Thousand Dollars (\$20,000.00) be, and it hereby is, approved and ratified, and further ORDERED, that the instant case be, and the same hereby is, dismissed with prejudice as settled. Defendant to pay costs. Copies mailed to Messrs. Friedman and Mulhern.

"DISMISSED WITH PREJUDICE"

Vincent A. Mulieri	1988 Sept. 1st	ELIZABETH BROWN	CIVIL LAW DOCKET 135 FOLIO 267 Receipt No. L-95571 Date Pd. 9/2/88 ADVANCE CLERK 80.00pd. By: Vincent A. Mulieri ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
<div>1117857</div> Timothy K. Michels		vs. MATTHEW BUSBEE AND COAKLEY & WILLIAMS, INC.	

JURY

- (1) 1988 Sept. 1 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1988 Sept. 7 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Matthew Busbee) Non Est, 9/1/88 Doesn't work at establishment
- (3) 1988 Sept. 7 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Coakley & Williams, Inc., serve J. Hamovit)Served 9/14/88
- (4) 1988 Oct 5 Answer of Defendants, Coakley & Williams, Inc and Matthew Busbee, to Plaintiff's Complaint filed.
- (5) 1988 Oct. 25 Request for Production of Documents filed.
- (6) 1988 Oct. 25 Interrogatories filed.

Jerome E. Michaelson	1988 Sept. 1st	CHRISTINE L. RIGNEY	CIVIL LAW DOCKET 135 FOLIO 268 Receipt No. L-95572 Date Pd. 9/2/88 ADVANCE CLERK 80.00pd. By: Jerome E. Michaelson
		VS.	ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd 5.00Pd.* Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L108187 Date Pd. 4-26-90 By: CONWAY, & DULEY
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117858</div> Thomas F. Duley		KATHERINE M. LAVENDER	

*L-96086-\$5.00 additional filing fee Pd. 9/30/88, Jerome E. Michaelson

JURY

- (1) 1988 Sept. 1 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 7 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Katherine M. Lavender) served 9/21/88
- (3) 1988 Dec 7 Answer to Complaint filed. (Katherine M. Lavender)
- (4) 1988 Dec 7 Interrogatories Propounded pursuant to Maryland Rules filed.
- (5) 1989 Jan. 12 Interrogatories filed.
- (6) 1989 Mar. 20 Answers to Interrogatories filed. (Christine L. Rigney)
- (7) 1989 May 8 Notice to Take Deposition filed. (St. Agnes Hospital; Magdi H.G. Henein, M.D.)
- (8) 1989 May 8 Request for Subpoena Duces Tecum filed.
- (9) 1989 May 8 Request for Subpoena Duces Tecum filed.
- (10) 1989 May 8 Two Subpoena Duces Tecum for Deposition issued and delivered to Attorney Duley for service by Private Process. (St. Agnes Hospital; Magdi H.G. Henein, M.D.)
- (11) 1989 May 9 Request for Admission of Fact filed.
- (12) 1989 May 16 Answers to Interrogatories by Defendant Lavender filed.
- (13) 1989 May 25 Five Requests for Subpoena Duces Tecum filed.
- (14) 1989 May 25 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Henein) served 5/30/89
(Custodian of Payroll Personnel Records, served Richard Lowicki 5/26/89
McDonald's Corporation)
- (15) 1989 May 25 Three Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Drs. Perilla, Sindler & Associates) cannot serve P.C. Box
(Custodian of Medical Records, cannot serve P.O. Box
Barone Emergency Physicians)
(Custodian of Medical Records, served 5/30/89
St. Agnes Hospital)
- (16) 1989 May 30 Request for Subpoena Duces Tecum filed.
- (17) 1989 May 30 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: Officer K.W. Tribull) served 6/6/89
- (18) 1989 June 2 Answer to Request for Admission of Fact filed. (Christine L. Rigney)
- (19) 1989 June 2 Request for Subpoena Duces Tecum filed.
- (20) 1989 June 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mark Roman) served 6/12/89
- (21) 1990 Feb. 8 Response to Motion for Sanctions, Request for Hearing filed.
- (22) 1990 Feb. 9 Motion for Continuance, Affidavit filed.
- (23) 1990 Feb. 9 Order of Court filed. ORDERED, that trial be continued from 2/20/90 to a later date. Counsel notified 2/9/90.

- (24) 1990 Feb. 15 Motion for Sanctions, Points and Authorities filed.
(25) 1990 Feb. 16 Line filed. Re: Withdraw Motion for Sanctions.
(26) 1990 Apr 2 Plaintiff's Supplemental Answers to Interrogatories filed.
(27) 1990 Apr. 24 Line of Dismissal filed..... CASE AS SETTLED, SATISFIED AND OFF.

"DISMISSED"

John A. Sheehan	1988 Sept. 1st	<p>SUMMER KLAPPROTH, a minor by and through her mother and next friend, Susan Klapproth</p> <p>AND</p> <p>DONALD KLAPPROTH</p> <p>AND</p> <p>SUSAN KLAPPROTH</p> <p>VS.</p> <p>BARRY J. DALNEKOFF</p> <p>AND</p> <p>JENNIFER DALNEKOFF</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 270</p> <p>Receipt No. <u>L-95573</u></p> <p>Date Pd. <u>9/2/88</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Semmes, Bowen & Semmes</u></p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00pd.</u></p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>\$10.00pd.</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>20.00</u></p> <p>Receipt No. <u>L104072</u></p> <p>Date Pd. <u>11-1-89</u></p> <p>By: <u>COHEN BENNETT & GREEN</u></p>
-----------------	----------------------	--	---

- (1) 1988 Sept. 1 Complaint, Interrogatories, Request for Production of Documents and Election for Jury Trial filed. (Other Tort)
- (2) 1988 Sept. 7 Summons issued and mailed to Attorney Sheehan for service by Private Process.
- (3) 1988 Oct. 13 Answer filed. (BARRY J AND JENNIFER DALNEKOFF)

AT ISSUE

- (4) 1988 Oct. 13 Interrogatories filed. (to Plaintiff by Barry Dalnekoff)
- (5) 1989 Jan 5 Notice of Depositions filed.
- (6) 1989 Jan 13 Notice to take Deposition and Request for Production of Documents filed.
- (7) 1989 Jan 13 Notice to take Deposition and Request for Production of Documents filed.
- (8) 1989 Feb 3 Answers to Interrogatories filed.
- (9) 1989 Apr. 17 Notice of Deposition filed.
- (10) 1989 Apr. 17 Notice of Deposition filed.
- (11) 1989 Apr. 17 Notice of Deposition filed.
- (12) 1989 Apr. 17 Notice of Deposition filed.
- (13) 1989 Apr. 17 Request for Four Summons filed.
- (14) 1989 Apr. 17 Four Summons issued and delivered to Sheriff to be served.
- Sheriff's Return: (Douglas Tilley) non-est 5/9/89, unable to contact
(Robert G. Thompson)
(Louise Dempsey) Served: 4/18/89
(Edward Dempsey) Non est, 4/18/89 Subject Invalid Disabled
- (15) 1989 May 10 Answer to Interrogatories Propounded by Defendants filed.
- (16) 1989 May 16 Notice to Take Deposition filed. (Katherine L. Stalker)
- (17) 1989 May 16 Request for Subpoena filed.
- (18) 1989 May 16 Subpoena for Deposition issued and mailed to Attorney Scheiner for service by Private Process. (Katherine L. Stalker)
- (19) 1989 May 17 Notice of Deposition filed. (Jane Ramon)
- (20) 1989 May 17 Order for deposition Summons Duces Tecum filed.
- (21) 1989 May 17 Subpoena Duces Tecum for Deposition issued and delivered to Attorney Cohen for service by Certified Mail. (Jane Ramon)
- (22) 1989 June 6 Notice of Deposition filed. (Craig R. Dufresne, M.D.)
- (23) 1989 June 6 Order for Deposition Summons Duces Tecum filed.
- (24) 1989 June 6 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
- Sheriff's Return: (Craig R. Dufresne, M.D.) Served: 6/9/89

CONTINUED

- (25) 1989 June 6 Order for Summons filed.
(26) 1989 June 6 Subpoena issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Kathy Stalker)
(27) 1989 June 15 Request for Subpoena filed.
(28) 1989 June 15 Subpoena issued and mailed to Attorney Sheehan for service by private process.
(29) 1989 June 16 Plaintiff's Amended Answers to Interrogatories Propounded by Defendants filed.
(30) 1989 June 22 Order for Summons filed.
(31) 1989 June 22 Summons issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Kathy Stalker) Served: 7/5/89
(32) 1989 Aug. 24 Plaintiff's First Request for Admission of Facts filed.
(33) 1989 Sep. 1 Settlement Conference Statement filed.
(34) 1989 Sept. 13 Settlement Conference Statement filed.
(35) 1989 Oct. 27 Order of Satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

Joel L. Katz

1988
Sept.
1st

LISA HEIM

CIVIL LAW DOCKET 135
FOLIO 271

Receipt No. L-95574
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd.
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L100755

Date Pd. 5-31-89

By: CARMODY, CHILDS & FLOOD

VS.

DIANA LYNN HOLT

1117861

William F. Flood, III
CARMODY, CHILDS & FLOOD

*L-96151-\$10.00 appearance fee Pd.
10/4/88, Carmody, Childs & Flood

JURY

- (1) 1988 Sept. 1 Complaint, Demand for Jury Trial, Interrogatories and Request for Production filed. (Motor Tort)
- (2) 1988 Sept. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Diana Lynn Holt) Summoned 9/15/88
- (3) 1988 Oct. 4 Answer to Complaint filed. (Diana Lynn Hold (Trankle))
AT ISSUE
- (4) 1988 Oct. 6 Interrogatories filed. (to Lisa Heim)
- (5) 1988 Dec. 12 Answers to Interrogatories filed. (Lisa Heim)
- (6) 1989 Jan. 25 Answer to Request for Production of Documents and Exhibit filed.
- (7) 1989 Feb 15 Answers to Interrogatories filed.
- (8) 1989 Mar. 16 Notice of Deposition filed.
- (9) 1989 May 25 Order of satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED SATISFIED AND DISMISSED WITH PREJUDICE"

- (1) 1988 Sept. 1 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 7 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Coy M. Truelove) Served 9-21-88
(Walter L. Homberg) Served 10-3-88
- (3) 1988 Oct. 13 ANswer filed. (?) (Copy mailed to atty. Doumar 10-21-88)
- (4) 1988 Oct. 27 Answer to Complaint filed. (Defs)
- (5) 1988 Oct. 27 Prayer for Jury Trial filed.
- (6) 1988 Oct. 27 Interrogatories filed. (To Plaintiff)
- (7) 1988 Oct. 27 Interrogatories filed. (To Plaintiff)
- (8) 1990 Jan. 19 Notice to take Deposition filed.
- (9) 1990 Jan. 19 Notice to take Deposition filed.
- (10) 1990 Mar 26 Defendant's Answers to Interrogatories filed.
- (11) 1990 Apr 10 Notice to take Deposition filed.
- (12) 1990 Apr 10 Notice to take Deposition filed.
- (13) 1990 Apr 10 Answers to Interrogatories filed.
- (14) 1990 Apr 10 Answers to Interrogatories filed.
- (15) 1991 Mar. 6 Request for Subpoena filed.
- (16) 1991 Mar. 6 Subpoena issued and mailed to Attorney Doumar for service by private process.
- (17) 1991 Mar. 6 Request for Five subpoenas filed.
- (18) 1991 Mar. 6 Five Subpoenas issued and delivered to Sheriff to be served. \$75.00 pd.
Sheriff's Return: (Cust Rec/Motor Vehicle Adm) Served 3/12/91
(Officer Leonard Zeminsky) Served 3/7/91
(Glenn James or Cust Rec) Served 3/12/91
(Cust REC/North Arundel Hosp) Non est, insufficient time for service
(Cust Billing Rec/North Arundel Hosp)
- (19) 1991 Mar. 12 Request for Subpoena filed.
- (20) 1991 Mar. 12 Subpoena issued and mailed to Attorney Doumar for service by private process.
- (21) 1991 Mar 19 Request for Subpoena filed.
- (22) 1991 Mar 19 Subpoena issued and mailed to Atty Doumar for Service by Private Process.
- (23) 1991 Mar 28 Notice to take Deposition Duces Tecum and Request for Subpoena filed.
- (24) 1991 Mar 28 Subpoena issued and mailed to Atty Touhey for Service by Private Process.
- (25) 1991 Mar 28 Notice to take Deposition Duces Tecum and Request for Subpoena filed.
- (26) 1991 Mar 28 Subpoena issued and mailed to Atty Touhey for Service by Private Process.

- (27) 1991 Apr. 4 Request for summons filed.
(28) 1991 Apr. 4 Subpoena issued and mailed to attorney Touhey for service by private process.
(EDWIN C. FULTON MD)
(29) 1991 July 11 Request for Six Subpoenas filed.
(30) 1991 July 11 Six Subpoenas issued and delivered to the sheriff of Anne Arundel CO. with \$180.00.
Sh. RET.: (A.H. Smith) served 7/16/91
(North Arundel Hosp) Medical Records
(North Arundel Hosp) Billing Records served 7/15/91
(Officer Leonard Zeminsky) served 7/15/91
(Magdi H.G. Henein, M.D.) served 7/15/91
(Leonard Cantor, D.D.S.)
(31) 1991 July 25 Request for Subpoena filed.
(32) 1991 July 25 Subpoena issued and mailed to Attorney Doumar for service by Private Process.
(33) 1991 Sept. 4 Line of Dismissal filed... DISMISSED WITH PREJUDICE

Paul B. Lohinski

1988
Sept.
1st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 135
FOLIO 273

Receipt No. L-95576
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00pd 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-95128

Date Pd. 10/6/88

By: Dept. of Health &
Mental Hygiene

VS.

MARY ASPLUND

1117863

- (1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Mary Asplund)
(3) 1988 Oct. 3 Motion to Dismiss With Prejudice filed.
(4) 1988 Oct. 25 Order of Court filed. ORDERED. that the above captioned case against
Mary Asplund be dismissed with prejudice. Plaintiff shall pay any open court costs.
Copies mailed to Attorney Lohinski and Defendant, Mary Asplund 11/3/88.

"DISMISSED WITH PREJUDICE"

Paul B. Lohinski

1988
Sept.
1st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 135
FOLIO 274

Receipt No. L-95577
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd.
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$ 10.00
Receipt No. L97565
Date Pd. 12-20-88
By: DEPT. OF HEALTH &
Mental Hygiene

1117864

vs.

RONALD L. FARRIS

- (1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Ronald L. Farris) Non Est, 9/9/88 Moved
- (3) 1988 Oct 13 Request to issue summons filed.
- (4) 1988 Oct 20 Summons reissued and mailed to Attorney Lohinski for service by Certified Mail.
- (5) 1988 Nov. 18 Affidavit of Service by Certified Mail filed. (Ronald L. Farris 11/8/88)
- (6) 1988 Dec. 1 Motion to Dismiss with prejudice filed.
- (7) 1988 Dec. 29 Order of court filed.....ORDERED that the above captioned case against Ronald L Farris be dismissed with prejudice. Plaintiff shall pay any open court costs.
Copies mailed 1-3-89 to Messrs. Lohinski & Farris.

"DISMISSED WITH PREJUDICE"

Paul Lohinski

1988
Sept.
1st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

VS.

JAMES GAY

1117865

CIVIL LAW DOCKET 135
FOLIO 275

Receipt No. L-95578
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd.
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk	10.pd
Plaintiff Sol.	5.00pd.
Defendant Sol.	
Sheriff	
Sheriff	
Sheriff	

Exam. _____

Cross Claim - _____

3rd Party Claim

Supp. Proc. _____

Fi Fa _____

Attachment _____

[Faint, illegible text from bleed-through]

TOTAL COSTS 10. pd

Receipt No. LI00130
Date Pd 5-2-89

Date Pd. 5-2-89
By: Dept. Health & Mental
Hygiene

- (1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (James Gay) Served 9-27-88
(3) 1989 Feb. 24 Motion for Summary Judgment filed.
(4) 1989 May 3 Stipulation of Dismissal filed.

DISMISSED, SETTLED AND SATISFIED

Paul Lohinski	1988 Sept. 1st	MARYLAND STATE DEPARTMENT OF HEALTH AND MENTAL HYGIENE	CIVIL LAW DOCKET 135 FOLIO 276
<div style="border: 1px solid black; padding: 2px;">1117866</div>		DAVID MILLER	
	vs.		ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$15.00 Receipt No. L-96919 Date Pd. 11/16/88 By: Dept. of Health & Mental Hygiene

- (1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (David Miller) Served 9-28-88
- (3) 1988 Nov. 14 Motion to Dismiss With Prejudice filed.
- (4) 1988 Nov. 23 Order of Court filed. **ORDERED**, that the above captioned case against David Miller be dismissed with prejudice. Plaintiff shall pay any open court costs. (Copies mailed to Attorney Lohinski and to David Miller on 11/23/88)
- DISMISSED WITH PREJUDICE**

(1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Elizabeth Turner) Non est, 9/8/88
(3) 1988 Nov. 16 Motion to Dismiss Without Prejudice filed.
(4) 1988 Nov. 23 Order of Court filed. **ORDERED**, that the above captioned case against Elizabeth
Turner be dismissed without prejudice. (Copies mailed to Attorney Lohinski on 11/23/88)
DISMISSED WITHOUT PREJUDICE

Paul Lohinski

1988
Sept.
1st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 135
FOLIO 278

Receipt No. L-95581
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd.
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment - _____

TOTAL COSTS \$15.00
Receipt No. L-96850
Date Pd. 11/10/88
By: Dept. of Health &
Mental Hygiene

vs.

ELWOOD WILKINS

1117868

- (1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Elwood Wilkins) Served 9-22-88
(3) 1988 Nov. 9 Motion to Dismiss With Prejudice filed.
(4) 1988 Nov. 15 Order of Court filed...ORDERED that the above captioned case against Elwood Wilkins be dismissed with prejudice. Plaintiff shall pay any open court costs.
Copies mailed to Messrs. Lohinski and Wilkins 12/1/88.
DISMISSED WITH PREJUDICE

Paul Lohinski

1988
Sept.
1st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

vs.

KEITH E. WILLIAMS

1117869

CIVIL LAW DOCKET 135
FOLIO 279

Receipt No. L-95582
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd.
By: Dept of H & M H

ADDITIONAL COSTS

Clerk _____ 10. pd
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim

Supp. Proc. _____

Fi Fa

Attachment

<p>የጥያቄው ዋና ዋና ክፍሎች</p> <p>የጥያቄው ዋና ዋና ክፍሎች</p>	<p>የጥያቄው ዋና ዋና ክፍሎች</p> <p>የጥያቄው ዋና ዋና ክፍሎች</p>
---	---

[illegible]

TOTAL COSTS	10.00
--------------------	--------------

Receipt No. L101817
Date Pd 7-19-89

By: DEPT. HEALTH &
MENTAL HYGIENE

- (1) 1988 Sept. 1 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Keith E. Williams) Served 9/9/88
- (3) 1988 Dec 5 Motion for Summary Judgment filed.
- (4) 1989 Jan 5 Order of Court filed.....ORDERED that Defendant, Keith E. Williams, shall complete the State of Maryland, Department of Health and Mental Hygiene, Division of Reimbursements, financial information form and shall return the completed form to the Maryland State Department of Health and Mental Hygiene, 201 W. Preston Street, Baltimore, Maryland 21201, or on before thirty (3) days from the date of service on Defendant of a copy of this order and Financial form. Service shall be made in accordance with Maryland rule 2-121 and a certificate of service shall be filed in these proceedings. Failure of the Defendant to Comply with the Requirements of this order may result in Defendant being held in contempt of this Court's Order (Copies mailed to Attorney Lohinski, Williams and Keith E. Williams on 1/10/89).
- (5) 1989 July 18 Motion to Dismiss without prejudice filed.
- (6) 1989 July 26 Order of Court filed....ORDERED that the case against Keith E. Williams, be dismissed without prejudice. (Copies mailed to Attorney Williams and Keith E. Williams on 8/28/89)

" DISMISSED WITHOUT PREJUDICE "

Robert J. Parsons	1988 Sept. 1st	VERMONT FEDERAL SAVINGS AND LOAN ASSOCIATION - Pltf- Counter Def. 10-13-88	CIVIL LAW DOCKET 135 FOLIO 280 Receipt No. L-95583 Date Pd. 9/2/88 ADVANCE CLERK 80.00pd. By: Rogers, Moore & Rogers
		VS.	ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117870		JAMES F. ALLSOPP AND * WILLIAM D. HEIM - Def. - Counter Pltf. 10-13-88	
RUSSELL POTEY JR. *			

- (1) 1988 Sept. 1 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (James F. Allsopp) Non Est Moved
(William D. Heim) Summoned 9/16/88
- (3) 1988 Oct. 14 Request for Vermont Federal Savings and Loan Association, Plaintiff for Admission of Facts and Genuineness of Documents filed.
- (4) 1988 Oct. 14 Answer to Counter Claim filed.
- (5) 1988 Oct. 14 Interrogatories filed. (to James Allsopp and Wm Heim, from Plaintiff)
- (6) 1988 Oct. 14 Request for hearing filed.
- (7) 1988 Oct. 21 Request to Re-issue Summons filed.
- (8) 1988 Nov. 1 Summons re-issued and mailed to Attorney Parsons for service by private process.

Ronald S. Canter

1988
Sept.
1st

SHOCK TRAUMA ASSOCIATES, P.A.

CIVIL LAW DOCKET 135
FOLIO 281

Receipt No. L-95584
Date Pd. 9/2/88
ADVANCE CLERK 80.00pd.
By: Wolpoff & Abramson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____ Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

JERRY N. MCPHERSON

1117871

*L-95861-\$5.00 additional filing fee Pd.
9/19/88, Wolpoff & Abramson

- (1) 1988 Sept. 1 Complaint filed. (Contract)
- (2) 1988 Sept. 8 Summons issued and mailed to Attorney Canter for service by Private Process.

Pro Se	1988 Sept. 1st	ELAINE Z. DINICOLOR-Appellee	CIVIL LAW DOCKET 135 FOLIO 282 Receipt No. L-95585 Date Pd. 9/2/88 ADVANCE CLERK 80.00pd. By: Raymond B. Zenone ADDITIONAL COSTS Clerk 12.00 Plaintiff Sol. Defendant Sol. 10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117872		vs.	
Harold B. Murnane, III		RAYMOND B. ZENONE-Appellant	
*L-96141-\$814.69 supersedeas bond Pd. 10/4/88, Raymond B. Zenone			

- (1) 1988 Sept. 1 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Sept. 8 Notice of Appeal (De Novo) issued and mailed to Att. Murnane and E. DiNicolo.
- (3) 1988 Oct. 4 Bond from District Court approved and recorded.
- (4) 1988 Oct. 4 Check #1929, in the amount of \$814.69, issued payable to Circuit Court, and received from Raymond B. Zenone, and deposited into Special Account #3.
- (5) 1989 Feb. 10 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Testimony taken. Def. moved for Motion to Dismiss. Motion denied. Verdict of the Court entered in favor of the Plaintiff. Judgment to entered at direction of the Court in favor of the Plaintiff, Eleaine Z. DiNicolo against the Defendant Raymond B. Zenone for the sum of \$814.69 and costs of suit. Copies mailed to Ms. DiNicolo and Attorney Murnane.
- (6) 1989 Feb. 16 Judgment extended in favor of the Plaintiff, Elaine Z. DiNicolo, against the Defendant, Raymond B. Zenone, for the sum of \$814.69 and Costs of suit.
- INDEXED IN JUDGMENT INDEX**
- (7) 1989 Mar. 28 Correspondence filed. RE: request to withdraw bond money.
- (8) 1989 Mar. 28 Order of Court filed. Petition to Withdraw Bond Money GRANTED.
- (9) 1989 Mar. 28 Check #5791, in the amount of \$814.69, issued payable to Elaine Z. DiNicolo, and mailed to Elaine Z. DiNicolo, 498 Century Vista Drive, Arnold, Maryland 21012, with return receipt requested.

(1) 1988 Sept. 1 Order for Appeal filed.
(2) 1988 Sept. 1 Petition for Appeal filed.
(3) 1988 Sept. 1 Prayer for Jury Trial filed.
(4) 1988 Sept. 12 Answer to Appeal Petition filed.
(5) 1988 Oct 3 Transcript of Proceedings from the Worker's Compensation Commission filed.
(6) 1989 June 23 Stipulation of Dismissal filed. DISMISSED

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117874

- (1) 1988 Sept. 1 Complaint filed. (Contract)
- (2) 1988 Sept. 8 Summons issued and delivered to Attorney Brown for service by Private Process.
- (3) 1990 Apr 3 Notice of Bankruptcy Stay filed.
- (4) 1990 Apr 11 Notice of Bankruptcy Stay filed.

Michael O. Bergeson ALLEN COHEN Cohen Bennett & Greene	1988 Sept. 1st	RICHARD CHARLES WHALEY AND ELIZABETH MAUREEN WHALEY vs. WILLIAM GLEN HOWERTON, JR. * STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY Dismissed 7-16-90 -intervening party defendant 7/18/89	CIVIL LAW DOCKET 135 FOLIO 285 Receipt No. <u>L-95587</u> Date Pd. <u>9/2/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Michael O. Bergeson</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd. 10.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ PAR REL. <u>10.pd L110087</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117875</div> Mans J. Phillips* L110087 \$ 20.00pd by Simon & Fields on 7-23-90 .			JUN

- (1) 1988 Sept. 1 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 8 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (William Glen Howerton, Jr.) served 10/20/88
- (3) 1989 June 20 Motion to Intervene and Motion for Protective Order, Statement of Grounds and Authorities filed.
- (4) 1989 June 20 Request for hearing filed.
- (5) 1989 June 26 Entry of appearance as co counsel filed. (Enter Cohen, Bennett & Greene as co counsel)
- (6) 1989 July 18 Consent Order filed. **ORDERED** that State Farm Mutual Automobile Insurance Company be and the same hereby is included as a party-defendant. (Copies mailed to Attorneys Cohen, Phillips, Bergeson, and to William Glen Howerton, Jr. on 7/21/89)
- (7) 1989 July 18 Amended Complaint filed.
- (8) 1989 Aug. 24 Answer to Amended Complaint filed. (Def. State Farm Mutual Auto. Ins. Co.)
- (9) 1989 Aug. 24 Interrogatories filed.
- (10) 1990 Feb 20 Interrogatories filed.
- (11) 1990 Feb 27 Notice to take Deposition filed.
- (12) 1990 Feb 27 Notice to take Deposition filed.
- (13) 1990 FEB 27 Notice to take Deposition filed.
- (14) 1990 Feb 27 Notice to take Deposition filed.
- (15) 1990 Feb 27 Notice to take Deposition filed.
- (16) 1990 Feb 27 Notice to take Deposition filed.
- (17) 1990 Feb 27 Notice to take Deposition filed.
- (18) 1990 Mar 5 Request for Seven (7) Subpoenas filed.
- (19) 1990 Mar 5 One (1) Subpoena issued and mailed to Attorney Phillips for service by Private Process.
- (20) 1990 Mar 5 Six (6) Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Cust. of Rec. for Neil Cooper, M.D.) Served 3/8/90
 (Cust. of Rec. for Dr. Ulmer and Dr. Killian) Served 3/8/90
 (Cust. of Rec. for North Arundel Hospital) Served 3/8/90
 (Cust. of Rec. for Physical Therapy & Sports) Served 3/9/90
 (Cust. of Rec. for Drs. Thomas, Wallop, Kim & Lewis, P.A.) Served 3/8/90
- (21) 1990 Mar 8 Notice to take Deposition filed.
- (22) 1990 Apr. 26 Order for six Summons/Subpoena Duces Tecums filed.
- (23) 1990 Apr. 26 Six Summons/Subpoena Duces Tecums issued and delivered to Sheriff to be served. \$90.00 pd.

Sheriff's Return: (Linda Gerard) Served 5/11/90
(John Gerard) Served 5/11/90
(Linda Sue Wilson) Non Est 5/2/90 not known here
(Charles Messerschmidt) Served 5/2/90
(Cust Rec/Motor Veh. Adm) served 5/2/90
(Stephen Killian, M.D.)
(24) 1990 Apr. 26 Order for Summons Duces Tecum filed. \$15.00 pd
(25) 1990 Apr. 26 Summons Duces Tecum issued and delivered to Sheriff in Balto. Co.
to be served.
Sheirff's Return: (Officer Nicholas Kordick) Served 5-7-90
(26) 1990 Apr. 26 Order for Summons Duces Tecum filed.
(27) 1990 Apr. 26 Summons Duces Tecum issued and mailed to Attorney Cohen for
service by private process.
(28) 1990 June 11 Line filed. Re: Request complaint be amended to read Elizabeth
and Richard Whaley t/u/o State Farm Mutual Automobile Ins. Co.
(29) 1990 July 13 Line filed. RE: Request for hearing.
(30) 1990 July 16 Motion to Dismiss with Prejudice filed...DISMISS WITH PREJUDICE ELIZABETH AND
RICHARD WHALEY VS. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ONLY.

1117875
All entries to be made on
computer case number
C-92- 08801 mnt

M. Willson Offutt, IV	1988 Sept. 1st	FIRST ANNAPOLIS SAVINGS BANK F.S.B.	<div style="text-align: center;"> CIVIL LAW DOCKET 135 FOLIO 286 </div> <div style="font-size: small;"> Receipt No. <u>L-95588</u> Date Pd. <u>9/2/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Blumenthal, Wayson,</u> <u>Downs and Offutt</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L100915</u> Date Pd. <u>6-7-89</u> By: <u>HARTMAN & CRAIN</u> </div>
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;">1117876</div> <div style="font-size: x-small; margin-top: 10px;"> Steven J. Parrott HARTMAN & CRAIN </div>		<div style="text-align: center; margin-top: 100px;"> vs. BRUCE F. BROWN </div>	

- (1) 1988 Sept. 1 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities, Exhibits and Affidavit of J. Dean Sutherland filed. (Contract)
- (2) 1988 Sept. 7 Summons issued and mailed to Attorney Offutt for service by Private Process.
- (3) 1988 Sept 20 Affidavit of Service filed. (Bruce F. Brown on 9/10/88)
- (4) 1988 Oct. 7 Defendants' Opposition to Plaintiff's Motion for Summary Judgment, Statement of Authorities, Request for Hearing filed.
- (5) 1988 Oct. 7 Defendants Memorandum in Opposition to Motion for Summary Judgment and in Support of Defendants Cross Motion for Summary Judgment, Exhibits filed.
- (6) 1988 Oct. 7 Answer filed. (Bruce Brown)
- (7) 1988 Oct. 7 Affidavit of Bruce F. Brown in Opposition to Plaintiffs' Motion for Summary Judgment, Affidavit of Louis B. Anthony in Opposition to Plaintiffs Motion for Summary Judgment filed.
- (8) 1988 Oct. 7 Defendants' Motion for Summary Judgment filed.
- (9) 1988 Oct. 7 Interrogatories filed. (to First Anna Sav. Bank from Bruce Brown)
- (10) 1988 Oct. 7 Defendants First Request for Production of Documents filed.
- (11) 1988 Oct. 24 Plaintiff's Amended Motion for Summary Judgment, Points and Authorities, and Exhibits filed.
- (12) 1988 Oct. 24 Memorandum in Support of Plaintiff's Amended Motion for Summary Judgment and Opposing Defendant's Cross Motion for Summary Judgment, and Supplemental Affidavit of J. Dean Sunderland filed.
- (13) 1988 Nov. 4 Copy of Correspondence from Attorney Murray to Attorney Parrott filed. RE: consent to a 30-day extension of time to file response to discovery requests.
- (14) 1988 Nov. 10 Defendant's Opposition to Amended Motion for Summary Judgment, Statement of Authorities, Affidavit, and Request for Hearing filed.
- (15) 1988 Nov. 28 Response to Defendant's First Request for Production of Documents filed.
- (16) 1988 Nov. 28 Notice of Deposition Duces Tecum, and Exhibits filed. (Bruce Brown)
- (17) 1988 Nov. 28 Answers to Interrogatories, and Exhibits filed. (First Annapolis Savings Bank, F.S.B.)
- (18) 1988 Dec. 12 Defendant Bruce F. Brown's Objection to Notice of Deposition and Request for Production of Documents filed.
- (19) 1988 Dec. 28 Notice of Deposition filed.
- (20) 1988 Dec. 28 Request for Subpoena filed.
- (21) 1988 Dec. 28 Subpoena issued and mailed to Attorney Anthony for service by private process.
- (22) 1989 Jan. 10 Motion for Continuance of Hearing on Cross-Motions for Summary Judgment filed.
- (23) 1989 Jan. 17 Order of Court filed...ORDERED, the Motion for Continuance Granted. (copies mailed to Messrs. Murray and Scott)

(24) 1989 June 6 Consent Order of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

By: _____

(1) 1988 Sept. 1 Order of Appeal filed.

Joseph A. Miklasz	1988 Sept. 1st	NANCY LEE SPACECK. Individually AND NANCY LEE SPACEK, Jointly, Husband and wife vs. JONATHAN S. ELLIS AND LOUIS BRENT ELLIS, JR.	CIVIL LAW DOCKET 135 FOLIO 288 Receipt No. L-95589 Date Pd. 9/2/88 ADVANCE CLERK 80.00pd. By: Joseph A. Miklasz ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
-------------------	----------------------	---	--

(1) 1988 Sept. 1 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Sept. 8 Summons issued and mailed to Attorney Miklasz for service by Private Process.

"PAID, SETTLED AND SATISFIED"

JURY

Continued

- (27) 1990 May 7 Opinion filed. ORDERED that the appeal of the August 8, 1990 Order of the Workers' Compensation Commission be and hereby is dismissed. Copies mailed to Counsel of Record by Judge's Secretary.

"APPEAL DISMISSED"

- (28) 1990 May 8 Certified Copy of Opinion and Docket Entries mailed to the Workers' Compensation.
- (29) 1990 June 1 Motion to Revise Judgment.
- (30) 1990 June 1 Request for hearing filed.
- (31) 1990 July 6 Case called for Hearing on Motion to Revise in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Motion to revise granted.
- (32) 1990 July 10 Order of Court filed. ORDERED, that the Motion of Claimant to Revise the earlier Order of Court upholding the decision of the Workers Compensation Commission be, and the same is hereby Granted. IT IS FURTHER ORDERED, that the decision of the Workers' Compensation Commission be, and the same is hereby reversed to the extent that it held that Claimant's psychological overlay was not causally related to the accidental injury of August 2, 1983. IT IS FURTHER ORDERED, that this matter be, and the same is hereby remanded to the Worker's Compensation Commission for further findings consistent with this Order. Copies mailed to Messrs. Murnane and Michels.

"REMANDED TO WORKER'S COMPENSATION COMMISSION"

- (33) 1990 July 11 Certified Copy of the Docket Entries and Order of Court mailed to the Worker's Compensation Commission.

- (1) 1988 Sept. 2 Complaint filed. (Motor Tort)
- (2) 1988 Sept. 9 Summons issued and mailed to Attorney Shugarman for service by Private Process.
- (3) 1988 Oct 13 Affidavit of Service filed. (Margaret M Howard on 10/9/88)
- (4) 1988 Oct. 26 Answer filed. (Margaret Mary Howard)
- (5) 1988 Oct. 26 Interrogatories filed. (to Plaintiff)
- (6) 1988 Nov. 2 Interrogatories filed. (to M. Howard by S. Wilson)
- (7) 1988 Nov. 15 Answers to Interrogatories filed. (M. Howard)
- (8) 1989 Jan. 20 Motion to Place on Consolidated Non-Jury Trial Docket filed.
- (9) 1989 Feb 15 Answers to Interrogatories filed.
- (10) 1989 Apr. 10 Line filed. RE: enter appearance of C. Russell Fields as counsel for the Defendant, Margaret Mary Howard.
- (11) 1989 Apr. 10 Line filed. RE: strike appearance of Mary R. Cortezzo as counsel for the Defendant, Margaret Mary Howard.
- (12) 1989 Apr. 13 Notice to Take Deposition filed. (Sally Wilson)
- (13) 1989 May 30 Order of Satisfaction filed."AGREED, SETTLED AND SATISFIED"

Herbert J. Arnold	1988 Sept. 2nd	ARTHUR BROWN-Claimant	CIVIL LAW DOCKET 135 FOLIO 292 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Transfer fee 50.00 _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
James D. Reed		vs. RELIANT FISH CORPORATION-Employer AND BITUMINOUS FIRE & MARINE-Insurer	

1117882

JURY

- (1) 1988 Sept. 2 Order for Appeal filed.
- (2) 1988 Sept. 2 Appeal Petition filed.
- (3) 1988 Sept. 2 Election for Jury Trial filed.
- (4) 1988 Sept 19 Answer to Petition for Appeal of the Employer and Insurer, Prayer for Jury Trial filed.
- (5) 1988 Sept 19 Interrogatories filed.
- (6) 1988 SEpt 27 Answer to Appeal Petition filed.
- (7) 1988 Oct. 3 Case Record and Transcript of Proceedings form the Workers Compensation Commission filed.
- (8) 1988 Nov. 9 Interrogatories of the Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (9) 1988 Nov. 9 Request for Subpoena filed.
- (10) 1988 Nov. 9 Request for Subpoena filed.
- (11) 1988 Nov. 29 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Richard Rostek/Reliant Fish Corp) Served on 12/30/88
- (12) 1988 Nov. 29 Subpoena issued and delivered to Sheriff in Montgomery County to be served.
Sheriff's Return: (Ramon B. Jenkins, M. D.) Served 12/14/88
- (13) 1988 Nov 28 Motion and Stipulation to transfer action and Stipulation and Consent filed.
- (14) 1989 Feb. 9 Order of Court filed...ORDERED, that the Motion to Transfer filed by the Claimant is hereby Granted, and that the above entitled Appeal from Workmans Compensation Commission be transferred to the Circuit Court for Howard County, Maryland, for such further proceedings as are necessary. (copies mailed to Messrs. Arnold, Reed, 3/27/89)

TRANSFERRED TO THE CIRCUIT COURT FOR HOWARD COUNTY
- (15) 1989 Mar. 27 Original papers together with a certified copy of Docket Entries Transferred to the Circuit Court for Howard County.

Sidney Blum

1988
Sept.
2nd

MONROE W. RICHTER-Claimant

CIVIL LAW DOCKET 135
FOLIO 293

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd.
Plaintiff Sol. 10.00
Defendant Sol. 10.00 pd 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

PROCTER & GAMBLE MFG. CO.-Employer &
Self-Insurer

1117883

~~Joseph V. Brallan, III~~

Edward M. Ranier

L99425 \$100.00 pay by Procter & Gamble Co for open costs. 3-29-89 JURY

- (1) 1988 Sept. 2 Notice of Appeal filed.
- (2) 1988 Sept. 2 Petition of Appeal filed.
- (3) 1988 Sept. 2 Interrogatories filed.
- (4) 1988 Sept. 2 Prayer for Jury Trial filed.
- (5) 1988 Sept. 13 Answer to an Appeal filed.
- (6) 1988 Sept. 20 Case Record and Transcript of Proceedings from the Workers Compensation Commission filed.
- (7) 1988 Nov. 25 Request for Subpoena filed.
- (8) 1988 Nov. 25 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. Edward R. Cohen) served 11/29/88
- (9) 1988 Dec 16 Notice of Video Deposition De Bene Esse filed
- (10) 1989 Jan 3 Motion to Strike/Enter Appearance filed.
- (11) 1989 Jan 3 Answers to Interrogatories filed.
- (12) 1989 Feb. 3 Answers to Interrogatories filed. (Procter & Gamble Manufacturing Company)
- (13) 1989 Feb. 14 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. At the end of Plaintiff's case, Defendant moved for judgment. Motion denied. At the end of entire case, Defendant renewed motion for judgment. Motion denied. This motion was not timely as made after the Court had instructed the jury. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Monroe W. Richter against the Defendant Procter & Gamble Mfg Co. SEE ISSUE SHEET. Copies mailed to Messrs. Rainer and Blum.
- (14) 1989 Mar. 16 Certified Copy of Docket Entries, Hearing Sheet and Issue Sheet mailed to the Worker's Compensation Commission.

Pro Se	1988 Sept. 2nd	ROBERT L. BLAKE	CIVIL LAW DOCKET 135 FOLIO 294 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117884		vs. STATE OF MARYLAND DISTRICT COURT OF CHARLES COUNTY	

- (1) 1988 Sept. 2 Petition for Writ of Habeas Corpus, Declaration in Support of Request to Proceed in Forma Pauperis and Prayer for Relief filed.
- (2) 1988 Sept. 9 Petition for Writ of Habeas Corpus delivered to the States Attorneys Office.

Pro Se	1988 Sept. 2nd	<p>JAMES LOUIS WHITTLESEY a/k/a FRANK WAYNE PEHRINGER</p> <p>VS.</p> <p>STATE OF MARYLAND DEPARTMENT OF PUBLIC SAFETY OF CORRECTIONAL SERVICES</p> <p>AND</p> <p>RICHARD L. DUGGER SECRETARY OF FLORIDA DEPARTMENT OF CORRECTIONS</p>	<p>CIVIL LAW DOCKET 135 FOLIO 295</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
--------	----------------------	---	---

- (1) 1988 Sept. 2 Petition for Writ of Habeas Corpus and Exhibits filed.
- (2) 1988 Sept. 9 Petition for Writ of Habeas Corpus delivered to the State Attorneys Office.
- (3) 1988 Sept. 13 Petition for Writ of Habeas Corpus Granted. (Copies delivered to the State Attorneys Office 9/13/88)
- (4) 1988 Oct. 24 Correspondence filed. Re: Inquiring as to status of case.
- (5) 1988 Nov. 4 Notice of filing mailed to James Louis Whittlesey a/k/a Frank Wayne Pehringer.
- (6) 1989 Jan. 9 Correspondance filed. RE: Inquiring about a Writ of Habeas Corpus.

Joel L. Katz	1988 Sept. 2nd	RUSSELL E. PACKETT, JR.-Claimant	CIVIL LAW DOCKET 135 FOLIO 296 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. \$10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117886</div> Jordan Coyne Savits & * Lopata and Vicki B. Sherman Linda T. Cox		VS. SAFEWAY STORES, INC.-Employer AND * SAFEWAY STORES/SCOTT WETZEL SERVICES, INC.-Insurer	
		JURY	

- (1) 1988 Sept. 2 Notice of Appeal filed.
- (2) 1988 Sept. 2 Appeal Petition filed.
- (3) 1988 Sept. 2 Election for Jury Trial filed.
- (4) 1988 Sept. 14 Answer to Petition for Appeal filed.
- (5) 1988 Sept. 14 Interrogatories filed.
- (6) 1988 Sept. 14 Request for Production of Documents filed.
- (7) 1988 Oct. 17 Record Transmittal/Workers' Compensation Commission filed.
- (8) 1988 Dec. 21 Motion to Dismiss for Failure to Provide Discovery, Points and Authorities, "Good Faith" Certificate, and Exhibits filed.
- (9) 1989 Jan. 6 Answers to Interrogatories, and Exhibits filed. (Russell E. Packett)
- (10) 1989 Jan. 6 Answer to Request for Production of Documents filed.
- (11) 1989 Jan. 6 Answer to Motion to Dismiss for Failure to Provide Discovery filed.
- (12) 1989 Jan. 13 Line filed. RE: Request to place Motion to Dismiss in for a hearing.
- (13) 1989 Jan. 25 Notice to take Deposition filed.
- (14) 1989 Jan. 30 Notice to take Deposition Duces Tecum filed.
- (15) 1989 Jan. 30 Notice to take Deposition Duces Tecum filed.
- (16) 1989 Jan. 30 Notice to take Deposition Duces Tecum filed.
- (17) 1989 Feb. 3 Motion for Continuance filed.
- (18) 1989 Feb. 27 Order of Court filed. **ORDERED**, That the presently scheduled March 8, 1989 trial in this case be and hereby is continued until a new date to be determined by the Clerk of this Court. No further postponements shall be given. (Copies mailed to Attorneys Katz and Sherman on 2/27/89; Assignment notified)
- (19) 1989 Mar. 9 Notice to Take Deposition filed. (Russell Packett)
- (20) 1989 Mar 21 Motion for Continuance filed.
- (21) 1989 Apr. 10 Amended Notice to Take Deposition filed. (Russell Packett)
- (22) 1989 Apr. 10 Order of Court filed. **ORDERED**, that this Motion for Continuance is hereby GRANTED; and it is further **ORDERED**, that the trial date scheduled for August 3, 1989 in the above-captioned case is hereby continued to a mutually agreeable date to all parties to be scheduled by the Assignment Office. (Copies mailed to Attorneys Wasserman and Sherman on 4/14/89)
- (23) 1989 Aug. 14 Notice of Deposition filed. (Russell Packett)
- (24) 1989 Aug. 21 Notice of Entry of Appearance filed. (enter Jordan, Coyne, Savits & Lopata and Linda T. Cox as attorneys for Defendant, Safeway Stores, Inc.)
- (25) 1989 Sept. 5 Notice to take Deposition Duces Tecum filed.
- (26) 1989 Sept. 5 Line to issue Subpoena Duces Tecum filed.
- (27) 1989 Sept. 5 Subpoena Duces Tecum issued and mailed to Attorney Cox for service by private process.

- (28) 1989 Sept. 11 Notice of Deposition filed.
- (29) 1989 Sept. 11 Request to issue four Subpoenas filed.
- (30) 1989 Sept. 11 Four Subpoenas issued and mailed to Attorney Cox for service by private process.
- (31) 1989 Sept. 22 Notice of Deposition filed.
- (32) 1989 Sept. 22 Notice of Deposition filed.
- (33) 1989 Sept. 22 Request to issue two Subpoenas filed.
- (34) 1989 Sept. 22 Two Subpoenas issued and mailed to Attorney Cox for service by private process.
- (35) 1989 Sept. 26 Proof of Service/Return of Private Process Server filed. (Steve Frisby 9/21/89)
- (36) 1989 Sept. 26 Proof of Service/Return of Private Process Server filed. (Emma Gray 9/21/89)
- (37) 1989 Sept. 26 Proof of Service/Return of Private Process Server filed. (Dr. Jeffrey Barnett 9/12/89)
- (38) 1989 Sept. 26 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voor-Dire) Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Court Granted Motion for Summary Judgment. (Def. Motion) Court signed an order. Copies mailed to Messrs. Wasserman and Cox.
- (39) 1989 Sept. 27 Order of Court filed. ORDERED, Motion for Summary Judgment is GRANTED. Copies mailed to Messrs. Cox and Wasserman.
- (40) 1989 Sept. 27 Judgment extended in favor of Defendant, Safeway Stores, Inc., Against Plaintiff, Russell Packett for Costs.

INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs

- (41) 1989 Oct. 2 Affidavit of Non-Service filed. (Donald Ewalt 9/23/89 Incorrect Address)
- (42) 1989 Oct. 2 Affidavit of Non-Service filed. (Jean Ewalt 9/23/86 Incorrect Address)
- (43) 1989 Oct. 26 Motion to Reconsider, Memorandum of Points and Authorities in Support of Motion to Reconsider, Request for Hearing filed.
- ***
- (44) 1989 Nov. 17 Order of Court filed...ORDERED, that the Motion for Reconsideration is Denied. ORDERED, that the request for hearing is Denied. (copies mailed to Messrs. Cox and Wasserman)
- ***
- (43a) 1989 Nov. 13 Defendants Opposition to Motion to Reconsideration, Grounds and Authorities filed.

Peter A. Cotorceanu Ronald R. Holden Steven W. Graber	1988 Sept. 2nd	RICHARD C. SENTZ, to his own use, individually, as surviving husband of Kimberly K. Sentz, and as next friend for and to the use of Robert Thomas Sentz and Adam Charles Sentz, and as Personal Representative of the Estate of Kimberly K. Sentz	CIVIL LAW DOCKET 135 FOLIO 297
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117887</div> * Charles N. Kettermann		VS. *JACK HARDESTY, INC. f/k/a HARDESTY AND MONROE, INC. AND WILLIAM W. LAWSON MARVIN D. HARDESTY -per amended complaint 4/28/89 -Dismissed in Court	Receipt No. L-95595 Date Pd. 9/6/88 ADVANCE CLERK 80.00pd. By: Richard C. Sentz ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. 20.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 40.00 Receipt No. L104973 Date Pd. 12-13-89 By: MONTECONICO & MASON

JURY

- (1) 1988 Sept. 2 Complaint, Demand for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Sept. 2 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Jack Hardesty, Inc., f/k/a MONROE, INC. serve Served 9-12-88
 Betty Hardesty)
 (William W. Lawson) Served 9-12-88
- (3) 1988 Oct 11 Answer to Complaint filed. (Jack Hardesty, Inc)
- (4) 1988 Oct. 14 Notice to take deposition upon oral examination filed.
- (5) 1988 Oct. 14 Notice to take deposition upon oral examination filed.
- (6) 1988 Nov. 2 Response to Request for Production of Documents filed. (Jack Hardesty Inc)
- (7) 1988 Nov. 10 Interrogatories filed. (to Richard Sentz, from Jack Hardesty Inc)
- (8) 1988 Nov. 10 Interrogatories filed. (to Richard Sentz , From Jack Hardesty Inc)
- (9) 1988 Nov. 10 Request for Production of Documents filed. (to Richard C. Sentz)
- (10) 1988 Nov. 10 Answers to Interrogatories filed. (Jack Hardesty Inc)
- (11) 1989 Jan. 3 Correspondence filed re: attorney Cotorceanu needs response to letter within 10 days from Mr. Kettermann or appropriate motion will be filed.
- (12) 1989 Feb. 8 Motion to Compel, Certificate of Good Faith with exhibits filed.
- (13) 1989 Feb. 24 Response to Plaintiff's Motion to Compel, Memorandum in Support of Response to Motion to Compel, and Request for Hearing filed.
- (14) 1989 Mar. 8 Plaintiff's Reply to Defendants' Response to Motion to Compel, and Exhibits filed.
- (15) 1989 Mar 17 Order of Court filed.....ORDERED that Defendant, Jack Hardest, Inc. shall (i) answer Plaintiff's Interrogatory no. 28 and (ii) produce the documents requested in plaintiff's Request no.'s 13 and 14 and be ready to disclose the point during the trial that the trial judge determines the requested information to be relevant but not before (Copies mailed to Attorney, Cotoceanu, Holden & Kettermann on 3/17/89)
- (16) 1989 Apr. 17 First Amended Complaint and Demand for Jury Trial filed.
- (17) 1989 Apr. 17 Motion for Reconsideration of Motion to Compel, and Exhibits filed.
- (18) 1989 Apr. 28 Summons with Third Party Complaint issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (Marvin D. Hardesty)
- (19) 1989 May 9 Order of Court filed.....ORDERED that the Motion for Reconsideration is GRANTED, and it is further ORDERED that within ten (10) days from the date hereof, Defendant Jack Hardesty, Inc shall file a response to and shall produce the documents requested in Plaintiff's Request for Production of Documents No. 14 (Copies mailed to Messrs. Cotorceanu, Holden and Kettermann on 5/9/89)

- (20) 1989 May 19 Notice of Deposition filed. (Jerome M. Staller, Ph.D)
- (21) 1989 May 19 Answer to Amended Complaint filed. (Jack Hardesty, Inc., f/k/a Hardesty and Monroe, Inc., William W. Lawson and Marvin D. Hardesty)
- (22) 1989 May 25 Motion to Strike Answer to Amended Complaint filed. (Jack Hardesty, Inc., f/k/a Hardesty and Monroe, Inc., William W. Lawson and Marvin D. Hardesty)
- (23) 1989 May 31 Amended Answer to Amended Complaint filed. (Jack Hardesty, Inc., f/k/a Hardesty and Monroe, Inc., William W. Lawson and Marvin D. Hardesty)
- (24) 1989 June 2 Opposition to Plaintiff's Motion to Strike Answer to Amended Complaint filed.
- (25) 1989 June 6 Motion to Strike Amended Answer to Amended Complaint filed.
- (26) 1989 June 6 Notice of Deposition filed. (Doris A. Morgan, Ph.D)
- (27) 1989 June 6 Request for Deposition Subpoena Duces Tecum filed.
- (28) 1989 June 6 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Ketterman for service by Private Process. (Doris A. Morgan, Ph.D)
- (29) 1989 June 16 Order of Court filed. ORDERED, that Motion to Strike Amended Answer to Amended Complaint be, and the same hereby is DENIED. Copies mailed to Messrs. Ketterman and Cotorceanu.
- (30) 1989 June 21 Return of Private Process Server filed. (Dr. Doris Morgan 6/12/89)
- (31) 1989 July 13 Motion for Summary Judgment and for Sanctions filed.
- (32) 1989 July 13 Memorandum in support of Motion for Partial Summary Judgment filed.
- (33) 1989 July 13 Request for Hearing filed.
- (34) 1989 July 31 Request for Hearing filed.
- (35) 1989 July 31 Second Amended Complaint filed.
- (36) 1989 July 31 Plaintiff's Response to Defendant's Motion for Summary Judgment filed.
- (37) 1989 Aug 7 Answer to second Amended Complaint filed. (Jack Hardesty Inc etc)
- (38) 1989 Aug. 10 First Request for Admissions filed. (From Richard Sentz to jack Hardesty Inc etc)
- (39) 1989 Aug. 10 Response to Request for Production of Documents filed. (Jack Hardesty Inc)
- (40) 1989 Aug. 10 Answer to First Set of Interrogatories from Richard C Sentz as Personal Representative filed.
- (41) 1989 AUG. 21 Notice to take deposition upon Oral examination filed.
- (42) 1989 Aug. 21 Notice to take deposition upon oral examination filed.
- (43) 1989 Aug. 21 Request for two (2) subpoenas filed.
- (44) 1989 Aug. 21 Subpoena issued and mailed to Sheriff of Baltimore City for service (\$15.pd)
- (45) 1989 SHERIFF'S RETURN: (NATIONWIDE MUTUAL INS CO) Served 8-23-89
- (45) 1989 Aug. 21 Subpoena issued and delivered to the Sheriff for service. (\$15.pd)
- (45) SHERIFF'S RETURN: (MOTOR VEHICLE ADMN ETC) Served 8-21-89
- (46) 1989 Aug. 29 Defendant's Response to Plaintiffs response to defendnats Motion for Summary Judgment filed.
- (47) 1989 Sept 1 Request to issue twelve (12) Subpoenas filed.
- (48) 1989 Sept 1 Twelve (12) Subpoenas issued and delivered to the Sheirff to be served.
- Sheriff's Return: (David A. Hart) Non Est moved
- (Officer C.S. Brown #661 Eastern District)Served 9/6/89
- (Dr. Yves Piquion)Unserved need home address 9/11/89
- (Officer Squire)Served 9/6/89
- (Clarence Waugh)Served 9/5/89
- (Officer D.G. Shaffer, #540)Served 9/6/89
- (Kevin C. Long) Non Est moved
- (Lt. Lee Cornwell)Served 9/7/89
- (Daniel Bowen c/o Earleigh Heights Fire Station)Served 9/7/89
- (William W. Lawson)Served 9/5/89
- (Kenneth C. Koenig)
- (49) 1989 Sept 8 Order of Court filed....ORDERED Defendant's Motion for Summary Judgment as to punitive damage is hereby granted; and it is further ORDERED Defendant's Motion for Summary Judgment as to claims concerning negligent hiring and negligent entrustment are overruled. (Copies mailed to Messrs. Ketterman, Cotorceanu, Holden, Dietz on 9/19/89)
- (50) 1989 Sept 6 Case called for hearing on Summary Judgment in open court before Judge H. Chester Goudy, Jr. Counsel heard. Court holds case sub curia. (Copies mailed to Messrs. Ketterman, Cotorceanu, Holden, Dietz on 9/19/89)
- (51) 1989 Sept 11 Response to Second Request for Admission filed.
- (52) 1989 Sept 11 Response to First Request for Admission filed.
- (53) 1989 Sept 13 Request for Subpoenas filed.
- (54) 1989 Sept 13 Subpoenas issued and delivered to the Sheriff to be served. served 9/18/89
- Sheriff's Return: (MVA of the Maryland Dept of Transportation)
- (55) 1989 Sept 15 Request for Subpoena filed.
- (56) 1989 Sept 15 Subpoena issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Kevin C. Long)
- (57) 1989 Sept 18 Request for Subpoena filed.
- (58) 1989 Sept 18 Subpoena issued and delivered to the Sheriff to be served.
- Sheriff's Return: (David A. Hart)
- (59) 1989 Sept 18 Request for Subpoena filed.
- (60) 1989 Sept 18 Subpoena issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Kenneth C. Koenig)
- (61) 1989 Sept. 20 Request for two Subpoena Duces Tecums filed.
- (62) 1989 Sept. 20 Two Subpoena Duces Tecums issued and mailed to Attorney Ketterman for service by private process.
- (63) 1989 Sept. 20 Order of Court filed...ORDERED, that the Defendants Motion for Sanctions and Attorneys fees is Denied. (copies mailed to Messrs. Ketterman, Cotorceanu and Holden)
- (64) 1989 Sept. 22 Motion in Limine filed.
- (65) 1989 Sept. 22 Motion in Limine, Memorandum in Support of Motion filed.

Continued

Page -2-		RICHARD C. SENTZ, ETC ET AL vs. JACK HARDESTY, INC., ETC ET AL	LAW DOCKET 135 FOLIO 297-A
1117887			

- (66) 1989 Sept. 22 Request for Subpoena filed.
- (67) 1989 Sept. 22 Subpoena for One Witness issued and delivered to Attorney Cotorceanu for service by Private Process. (Frank Donato)
- (68) 1989 Sept. 25 Request for Subpoena filed.
- (69) 1989 Sept. 25 Subpoena for One Witness issued and delivered to Attorney Cotorceanu for service by Private Proces. (Motor Vehicle Admn)
- (70) 1989 Sept. 25 Return of Private Process Server filed. (Frank Donato 9/25/89)
- (71) 1989 Sept. 26 Motion for Special Admission of Out of State Attorney Under Rule 20 of the Rules Governing Admission to the Bar filed. (filed in Court)
- (72) 1989 Sept. Order of Court filed. (Motion to Admit Steven W. Graber as Co Counsel Granted) Copy of Order mailed to the Administrative Office of the Courts 10/3/89.
- (73) 1989 Sept. 26 Case at issue - issues joined elects Jury Trial (Voir Dire - Jury sworn before Judge Bruce C. Williams. Before Jury sworn, Defendant admits negligence and Plaintiff dropped Hardesty, individually. Case on Damages only. Jury sworn. Testimony taken. Case continued to 9/28/89 at 10:00 a.m.
- (74) 1989 Sept. 27 Jury checked, all present. Testimony continued. At the end of Plaintiff's case, Defendant moved to strike the testimony of Dr. Staller as to loss of income. Granted. Defendant moved to strike testimony of Dr. Staller as to Household loses. Denied. Case continued to 9/28/89 at 10:00 a.m.
- (75) 1989 Sept. 28 Jury checked, all present. Testimony continued. At the end of Defendant's case, Defense moved to admit Defense Exhibit A. Denied. Verdict of the jury entered in favor of the Plaintiff Richard C. Sentz, to his own use, individually, as surviving husband of Kimberly K. Sentz, and as personal Representative of the Estate of Kemberly K. Sentz. SEE VERDICT SHEET. Copies mailed to Messrs. Ketterman, Cotoreanu, Holden and Graber 10/3/89.
- (76) 1989 Oct. 2 Judgment extended in favor of the Plaintiffs, Richard C. Sentz, to his own use, individually, as surviving husband of Kimberly K. Sentz, and as next friend for and to the use of Robert Thomas Sentz, and Adam Charles Sentz, surviving minor children of Kimberly K. Sentz, against the Defendants, Jack Hardesty, Inc. f/k/a Hardesty Monroe, Inc. and William W. Larson, for the sum of ~~\$1,550,000.00~~ and Costs of Suit. **\$1,250,000.00**
SATISFIED INDEXED IN JUDGMENT INDEX Reduced per Order of Court 11/13/89
- (77) 1989 Oct. 2 Judgment extended in favor of the Plaintiff, Richard C. Sentz, Personal Representative of the Estate of Kimberly K. Sentz, against the Defendants, Jack Hardesty and Monroe, Inc. and William W. Larson, for the sum of \$3,167.91 and Costs of Suit.
INDEXED IN JUDGMENT INDEX SATISFIED
- (78) 1989 Oct. 4 Return of Private Process Server filed. (William Roessler 9/25/89)
- (79) 1989 Oct. 5 Motion to Reduce Damages, Memorandum in Support of Motion to Reduce Damages filed.
- (80) 1989 Oct. 5 Motion for New Trial filed.
- (81) 1989 Oct. 20 Plaintiffs' Opposition to Defendants' Motion to Reduce Damages filed.
- (82) 1989 Oct. 20 Plaintiffs' Opposition to Defendants' Motion for New Trial, request for Hearing filed.
- (83) 1989 Oct. 20 Plaintiffs' Memorandum in Support of Opposition to Defendants' Motion to Reduce Damages with Exhibits filed.
- (84) 1989 Nov. 6 Motion to Award Economic Damages in Periodic Payments with Statements of Points and Authorities filed.
- (85) 1989 Nov. 6 Response to Plaintiff's Opposition to Defendants' Motion to Reduce Damages filed.
- (86) 1989 Nov. 9 Case called for Hearing on Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Defendants' Motion for New Trial. Court granted Defendants' Motion to Reduce Damages. Plaintiff filed Order. Court signed Order in Open Court. Copies mailed to Messrs. Cotorceanu, Holden, Ketterman and Dietz, 11/14/89.
- (87) 1989 Nov. 13 Order of Court filed...ORDERED, that the Judgment in this case entered on behalf of Plaintiff Richard C. Sentz as next friend as next friend for and to the use of Robert C. Sentz, be reduced from \$500,000 to \$350,000 and the judgment entered on behalf of Richard C. Sentz as next friend for and to the use of Adam Sentz, also be reduced from \$500,000 to \$350,000. All other aspects of the judgments entered herein shall remain as originally entered. (Copies mailed to Messrs. Cotorceanu, Holden, Ketterman and Dietz 11/14/89.
- (88) 1989 Nov. 20 Plaintiff's Opposition to Defendant's Motion to Award Economic Damages in Periodic Payments, exhibits filed.
- (89) 1989 Nov. 20 Request for Hearing filed.
- (90) 1989 Dec. 5 Order of Satisfaciton filed..... ALL JUDGMENTS IN CASE ENTERED PAID, SETTLED AND SATISFIED.

Robert B. Brown	1988 Sept. 6th	NAUTICUS, INC. d/b/a BLUE WATER MARINE	CIVIL LAW DOCKET 135 FOLIO 298 Receipt No. L-95596 Date Pd. 9/6/88 ADVANCE CLERK 25.00pd By: Kubecki, Bradley, Drape Gallagher & McGraw ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs.	
		ANNAPOLIS, ISP	

1117888

- (1) 1988 Sept. 6 Exemplified Copy of Order of Court from the State of Florida, Dade County and Affidavit filed. (Foreign Judgment) INDEXED IN JUDGMENT INDEXED
- (2) 1988 Sept. 9 Notice of Recorded Judgment mailed to Annapolis, ISP.

Charles Kane Schanker
Robert M. Pollock

1988
Sept.
6th

GWENDOLYN CAMERON, Individually

AND

NICOLE CAMERON, a minor by her guardian
and next friend, GWENDOLYN CAMERON

VS.

ROBERT EARL WILLIAMS

AND

GENERAL PARTS EXPRESS, INC.

1117889

Eugene A. Edgett, Jr.

CIVIL LAW DOCKET 135
FOLIO 299

Receipt No. L-95597
Date Pd. 9/6/88
ADVANCE CLERK 80.00pd.
By: Charles Kane Schanker

ADDITIONAL COSTS

Clerk 10.pds
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L117041
Date Pd. 5-29-91
By: E A EDGETT JR ATTY.

JURY

- (1) 1988 Sept. 6 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 9 Summons issued and mailed to Attorney Schanker for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Sept. 28 Affidavit of Service by Special Process Server filed. (Luther Ditch 9/26/88)
- (4) 1988 Oct. 24 Answer to Complaint filed. (General Parts Express, Inc.)
- (5) 1988 Oct. 24 Interrogatories filed.
- (6) 1988 Nov. 10 Affidavit of Service by special Process server filed. (Robert E Williams 9-21-88)
- (7) 1988 Nov. 21 Answers to Complaint filed. (Robert Earl Williams)
- (8) 1988 Dec. 9 Plaintiff Gwendolyn Cameron's Answers to Interrogatories Propounded by Defendant General Express, Inc. filed.
- (9) 1988 Dec. 9 Plaintiff Nicole Cameron's Answers to Interrogatories Propounded by Defendant General Express, Inc. and Exhibits filed.
- (10) 1988 Dec. 16 Copy of Correspondence to Attorneys Schanker and Pollock from Attorney Edgett filed. RE: objection to some of the Answers to Interrogatories.
- (11) 1989 Jan. 23 Interrogatories Propounded to Defendant General Parts Express, Inc. filed.
- (12) 1989 Jan. 23 Interrogatories Propounded to Defendant Robert Earl Williams filed.
- (13) 1989 Jan. 23 Request for Production of Documents Propounded to Defendant Robert Earl Williams filed.
- (14) 1989 Jan. 23 Request for Production of documents Propounded to Defendant General Parts Express, Inc. filed.
- (15) 1989 May 26 Defendants' Response to the Plaintiffs' Request for Production of Documents, Exhibits filed.
- (16) 1989 June 15 Answers of General Parts Express, Inc. to the Interrogatories Propounded by Gwendolyn Cameron, et al filed.
- (17) 1989 June 15 Answers of Robert Earl Williams to the Interrogatories Propounded by Gwendolyn Cameron, et al filed.
- (18) 1989 June 15 Notice of Taking Oral Deposition filed. (Gwendolyn Cameron)
- (19) 1989 July 10 Notice of Deposition filed.
- (20) 1989 July 10 Notice of taking Deposition filed.
- (21) 1991 May 28 Line filed, RE: Dismiss case.

- (1) 1988 Sept. 6 Transferred from LA #1300263 with monies formerly deposited in SPecial SRC Account.
- (2) 1988 Sept. 6 Petition and Plat filed.
- (3) 1988 Sept. 12 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (iva I Limited Partnership, Robert R. Furman) Served 9/30/88
- (4) 1988 Sept. 12 Summons issued and mailed to Attorney Campen for service by Private Process.
- (5) 1988 Sept. 12 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anne Arundel County) Served 9/12/88
- (6) 1988 Sept. 16 Answer filed. (Anne Arundel County, Maryland)
- (7) 1988 Oct. 13 Petition to Withdraw Funds filed.
- (8) 1988 Oct. 16 Consolidated Deed of Trust Note filed, with Exhibits.
- (9) 1988 Oct. 24 Check #5607, in the amount of \$86,227.82, issued payable to Riva Road Limited Partnership by its attorneys, Council, Baradel, Kosmerl & Nolan, P.A. and Donna G. McCabe & Wayne T. Kosmerl and First National Bank of Maryland by Anna M. Marcellino & Patricia A. Brian, Trustees and Anne Arundel County, and delivered to Mr. David W. Clarke, Owner's Representative.
- (10) 1989 July 7 Order of Satisfaction filed... SETTLED, SATISFIED AND OFF

Paul W. Bensch	1988 Sept. 6th	JEANNE ELIZABETH DUVALL	CIVIL LAW DOCKET 135 FOLIO 301 Receipt No. L-95599 Date Pd. 9/6/88 ADVANCE CLERK 80.00pd. By: Cohen, Snyder, et al ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
		vs.	
		** CHICK LEVITT t/a CHICK AND RUTH'S DELI -Def. -Cross Plaintiff 10-21-88 -defendant/cross-defendant 11/22/88 AND * CITY OF ANNAPOLIS -Def. Cross Def 10-21-88 -defendant/cross-defendant 11/22/88 AND *** PITO'S CONSTRUCTION -Def. Cross Def 10-21-88 -defendant/cross-plaintiff 11/22/88 PITO'S CONSTRUCTION COMPANY, INC. per Order 2/12/91	
1117891 Eileen E. Powers and Brassel & Baldwin * Kevin H. Brown, Harold MacLaughlin** Philip B. Barnes and Whiteford, Taylor and Preston *** <i>Final Pleadings AA met 9/26/91 Court Clerk</i>			JURY

- (1) 1988 Sept. 6 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1988 Sept. 9 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Chick Levitt, t/a Chick and Ruth's Deli) Summoned 9/16/88
(The City of Annapolis, serve on Jonathan A. Hodgson, City Attorney) Summoned 9/16/88
- (3) 1988 Sept. 9 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Pito's Construction, serve Edward Karpoff) Served 9/20/88
- (4) 1988 Oct. 18 Answer of Defendant, Chick Levitt, t/a Chick and Ruth's Deli, to Plaintiffs Complaint filed.
- (5) 1988 Oct. 21 Cross Claim of Chick Levitt t/a Chick and Ruth's Deli against City of Annapolis and Pito's Construction filed.
- (6) 1988 Nov. 3 Motion to Dismiss, Memorandum in support of Motion to Dismiss, exhibits filed.
- (7) 1988 Nov. 18 Summons issued and mailed to attorney Brown for service by private process.
- (8) 1988 Nov. 22 Answer to Complaint filed.
- (9) 1988 Nov. 22 Answer to Cross-Claim filed.
- (10) 1988 Nov. 22 Cross-Claim filed.
- (11) 1988 Nov. 22 Request for Production of Documents filed.
- (12) 1988 Nov. 22 Request for Production of Documents filed.
- (13) 1988 Nov. 22 Interrogatories filed. (To Jeanne Duvall)
- (14) 1988 Nov. 22 Interrogatories filed. (To Chick Levitt)
- (15) 1988 Nov. 22 Plaintiff's Motion for Extension of Time to Respond to Defendant, City of Annapolis' Motion to Dismiss filed.
- (16) 1988 Dec. 2 Notice to take Deposition Duces Tecum and Subpoena filed.
- (17) 1988 Dec. 6 Answer of Chick Levitt, T/A Chick and Ruth's Deli to Cross-Claim of Pito's Construction filed.
- (18) 1988 Dec. 8 Subpoena issued and mailed to Attorney Bensch for service by private process.
- (19) 1988 Dec. 16 Affidavit of Service filed. (Officer Beth S. Parsons) served 12/13/88
- (20) 1988 Dec. 16 Motion to Dismiss Cross-Claim filed.
- (21) 1988 Dec. 29 Stipulation of Dismissal filed... DISMISSED AS TO CLAIM OF JEANNE ELIZABETH DUVALL AGAINST CITY OF ANNAPOLIS ONLY (still open as to cross-claim)
- (22) 1988 Dec. 29 Motion for Voluntary Dismissal filed.
- (23) 1989 Jan. 25 Order of court filed....ORDERED that the Cross claim of Pito's Construction Against the City of Annapolis be and is hereby dismissed....DISMISSED AS TO CROSS CLAIM OF PITO'S CONSTRUCTION AGAINST THE CITY OF ANNAPOLIS ONLY.
- (24) 1989 Jan. 25 Order of court filed....ORDERED that the Plaintiff's action against Defendnat City of Annapolis is hereby dismissed....DISMISSED AS TO PLAINTIFF'S ACTION AGAINST CITY OF ANNAPOLIS ONLY. (copies mailed 1-26-89 of both orders to attys)

- (25) 1989 Mar 1 Order of Court filed.....ORDERED that the Cross-claim of Chick Levitt t/a Chick and Ruth's against the city of Annapolis be and is hereby dismissed (Copies mailed to Messrs. Barnes, Bensch, Brown and Powers on 3/13/89)
- (26) 1989 Mar 7 Notice to take Deposition Duces Tecum and Subpoena filed.
- (27) 1989 Mar 7 Request for Subpoena filed.
- (28) 1989 Mar 13 Subpoena issued and mailed to Attorney Bensch for service by Private Process.
- (29) 1989 Apr. 14 Affidavit of Service filed. (Elizabeth S. Parsons 4/12/89)
- (30) 1989 May 4 Answers to Interrogatories filed. (Pito's Construction)
- (31) 1989 June 6 Notice to take Deposition Duces Tecum and Subpoena filed.
- (32) 1989 June 6 Request for Subpoena Duces Tecum filed.
- (33) 1989 June 6 Subpoena Duces Tecum issued and mailed to Attorney Bensch for service by Private Process.
- (34) 1989 June 30 Motion for Sanctions for Failure of Discovery, Certificate of Compliance Pursuant to Maryland Rule 2-431, and Exhibits filed. **WITHDRAWN PER ATTORNEY 8/17/89**
- (35) 1989 July 12 Response to Motion to Compel for Failure to Provide Discovery filed.
- (36) 1989 July 12 Answer to the Production of Documents, and Exhibits filed. (Jeanne Elizabeth Duval)
- (37) 1989 July 19 Answer to Interrogatories, and Exhibits filed.
- (38) 1989 July 24 Request for Production of Documents filed.
- (39) 1989 July 25 Order of Court filed...ORDERED, Plaintiff Jeanne Elizabeth Duval's Claim against Pito's Construction are hereby Denied. (copies mailed to Messrs. Barnes, Bensch, Powers and Brown)
- (40) 1989 Aug. 2 Request for four Subpoenas Duces Tecums filed.
- (41) 1989 Aug. 2 Four Subpoena Duces Tecums issued and mailed to Attorney Brown for Service by private process.
- (42) 1989 Aug. 4 Notice to take Deposition Duces Tecum filed.
- (43) 1989 Aug. 4 Request for Two Subpoena Duces Tecums filed.
- (44) 1989 Aug. 4 Two Subpoena Duces Tecum issued and mailed to Attorney Brown for service by private process.
- (45) 1989 Aug. 17 Line filed. Re: Withdraw the Motion for Sanctions for failure of discovery.
- (46) 1989 Oct. 16 Notice to Take Deposition filed. (Custodian of Records, Columbia-Freestate Health System)
- (47) 1989 Oct. 16 Notice to Take Deposition filed. (Custodian of Records, Anne Arundel General Hospital)
- (48) 1989 Oct. 16 Notice to Take Deposition filed. (Gary Pushkin, M.D.)
- (49) 1989 Oct. 16 Notice to Take Deposition filed. (Allen Egloff, M.D.)
- (50) 1989 Oct. 16 Notice to Take Deposition filed. (Custodian of Records, Physical Therapy and Sports Fitness, P.A.)
- (51) 1989 Oct. 16 Notice to Take Deposition filed. (Marshall K. Steele, III, M.D.)
- (52) 1989 Oct. 16 Six Requests for Subpoena Duces Tecum filed.
- (53) 1989 Oct. 16 Six Subpoena Duces Tecum for Deposition issued and mailed to Attorney Barnes for service by Private Process. (Custodian of Records, Columbia-Freestate Health System; Custodian of Records, Anne Arundel General Hospital; Gary Pushkin, M.D.; Allen Egloff, M.D.; Marshall K. Steele, III, M.D.; Custodian of Records, Physical Therapy and Sports Fitness, P.A.)
- (54) 1989 Nov. 16 Affidavit of Service by Certified Mail, and Exhibits filed. (Marshall Steele, III, M.D. - served 10/23/89; Custodian of Records, Physical Therapy and Sports Fitness, P.A. - served 10/23/89; Gary Pushkin, M.D. - served 10/20/89; Custodian of Records, Anne Arundel General Hospital - served 10/21/89; Custodian of Records, Columbia-Freestate Health System - served 10/23/89)
- (55) 1989 Nov. 17 Notice to Take Deposition filed. (David S. McHold, M.D.)
- (56) 1989 Nov. 17 Notice to Take Deposition filed. (Douglas A. Finnegan, M.D.)
- (57) 1989 Nov. 20 Request for Subpoena Duces Tecum filed.
- (58) 1989 Nov. 20 Request for Subpoena Duces Tecum filed.
- (59) 1989 Nov. 20 Two Subpoena Duces Tecum for Deposition issue and mailed to Attorney Barnes for service by Private Process. (David S. McHold, M.D.; Douglas A. Finnegan, M.D.)
- (60) 1989 Dec. 1 Notice of Address Change filed. (Philip B. Barnes, Esquire, WHITEFORD, TAYLOR & PRESTON)
- (61) 1990 Jan. 18 Amended Cross Claim filed.
- (62) 1990 Jan. 29 Answer of Chick Levitt. t/a Chick-N-Ruth Deli to Amended Cross-Claim of Pito's Construction filed.
- (63) 1990 Mar 19 Interrogatories to Jeanne Duval filed.
- (64) Apr 26 Notice of Take Deposition filed.
- (65) Apr 26 Notice to Take Deposition filed.
- (66) Apr 26 Notice to Take Deposition filed.
- (67) Apr 27 Request for Subpoena Duces Tecum filed.
- (68) Apr 27 Request for Subpoena Duces Tecum filed.
- (69) Apr 27 Request for Subpoena Duces Tecum filed.
- (70) Apr 27 Request for Subpoena Duces Tecum filed.
- (71) Apr 27 Four Subpoenas for Deposition issued and mailed to Attorney Barnes for service by Private Process.
- (72) May 3 Notice to Take Deposition filed.
- (73) May 3 Request for Subpoena Duces Tecum filed.
- (74) May 3 Subpoena Duces Tecum for Depositions issued and mailed to Attorney Barnes for service by Private Process.
- (75) May 11 Affidavit of Service by Certified Mail, and Exhibit filed. (Custodian of Records, Anne Arundel General Hospital) Served 5/8/90
- (76) May 14 Affidavit of Service by Certified Mail, and Exhibits filed. (David S. McHold, M.D. - served 5/3/90; Douglas A. Finnegan, M.D. - served 5/3/90; Allen Egloff, M.D. - served 5/7/90; Marshall Steele, III, M.D. - served 5/3/90)

1117891	<p>Jeanne Elizabeth Duval</p> <p>vs.</p> <p>Chick Levitt t/a Chick and Ruth's Deli et al</p>	<p>LAW DOCKET 135</p> <p>FOLIO 301A</p>
---------	--	---

- (77) 1990 Nov. 5 Interrogatories filed.
- (78) 1990 Nov. 5 Interrogatories filed.
- (79) 1990 Nov. 23 Amended Answer filed. (Pito's Construction Company)
- (80) 1990 Dec. 6 Answers to Interrogatories filed.
- (81) 1990 Dec. 7 Notice to take Deposition filed.
- (82) 1990 Dec. 21 Answers to Interrogatories filed.
- (83) 1991 Jan. 14 Change of Address filed. (KEVIN H. BROWN ESQUIRE, LAW OFFICE OF HAROLD A. MACLAUGHLIN, BANK OF BALTIMORE BUILDING, 120 EAST BALTIMORE STREET , SUITE 2200, BALTIMORE MD. 21202)
- (84) 1991 Jan. 16 Plaintiff's Motion for Interlineation, Points and Authorities filed.
- (85) 1991 Jan. 17 Plaintiff's Answers to Interrogatories filed. (JEANNE ELIZABETH DUVAL)
- (86) 1991 Jan. 17 Supplementary Answers to Interrogatories filed. (JEANNE ELIZABETH DUVAL)
- (87) 1991 Jan. 18 Notice to take depositions filed. (Joe Duval 1-19-91)
- (88) 1991 Jan. 18 Notice to take deposition duces tecum filed. (Dr. Allen Egloff)
- (89) 1991 Jan. 18 Notice to take deposition duces tecum filed. (Dr. Wallace Masciuch)
- (90) 1991 Jan. 21 Request for two subpoena filed.
- (91) 1991 Jan. 21 Two subpoena issued and delivered to attorney Brown for service by private process.
- (92) 1991 Jan. 24 Notice to take deposition filed. (Paul Bensch Esq. Take Notice that Dep. of Cust. of Records for Steele Marshall K MD)
- (93) 1991 Jan. 29 Request for four subpoena duces tecum filed.
- (94) 1991 Jan. 29 Four Subpoena duces tecum issued and delivered to atty. Bensch for service by Private process.
- (95) 1991 Feb. 12 Order of Court filed...ORDERED, that the Defendant's name Pito's Construction be changed to Pito's Construction Company, Inc. (copies mailed to Messrs. Brown, Bensch, towers and Barnes)
- (96) 1991 Feb. 20 Request for Subpoena Duces Tecum filed.
- (97) 1991 Feb. 20 Subpoena Duces Tecum issued and mailed to Attorney Barnes for service by private process.
- (98) 1991 Feb. 28 Notice to take Deposition filed.
- (99) 1991 Mar. 6 Affidavit of Service by Certified mail filed.(Cust. Rec. Columbia Greestate Health System) NO DATE GIVEN
- (100) 1991 Apr. 25 Request for Subpoena Duces Tecum filed.
- (101) 1991 Apr. 25 Subpoena Duces Tecum issued and mailed to Atty. Barnes for service by private process.
- (102) 1991 Apr 29 Notice to take Deposition Duces Tecum filed.
- (103) 1991 Apr 29 Notice to take Deposition Duces Tecum filed.
- (104) 1991 Apr 29 Request for Two Subpoenas filed.
- (105) 1991 Apr 29 Two Subpoenas issued and mailed to Atty Brown for service by private process.
- (106) 1991 Apr 30 Notice to take Deposition filed.
- (107) 1991 May 3 Affidavit of Service by Certified Mail filed. (Cust Rec/Howard Co. Gen. Hosp. 4/30/91)
- (108) 1991 May 8 Request for subpoena duces Tecum filed.
- (109) 1991 May 8 Subpoena Duces Tecum issued and mailed to Atty. Barnes for service by private process.
- (110) 1991 May 14 Notice to take Deposition filed.
- (111) 1991 May 16 Affidavit of Service by Certified Mail filed. (Patuxent Surgicare Center served 5/13/91)
- (112) 1991 June 5 Request for Six Subpoena Duces Tecum filed.
- (113) 1991 June 5 Six Subpoena Duces Tecum issued and mailed to Atty Bensch for Service by Private Process.
- (114) 1991 July 1 Request for subpoena filed.
- (115) 1991 July 1 Subpoena issued and Delivered to atty. to be served by private Process.
- (116) 1991 July 1 Request for subpoena filed.
- (117) 1991 July 1 Subpoena issued and mailed to Atty. to be served by private Service.
- (118) 1991 July 1 Notice to take Deposition Duces Tecum filed.
- (119) 1991 July 1 Notice to take Deposition Duces Tecum filed.
- (120) 1991 July 2 Subpoena Duces Tecum filed. (Request)
- (121) 1991 July 2 Subpoena Duces Tecum issued and mailed to Atty to be served by Private Process
- (122) 1991 July 15 Amended Notice to take Deposition Duces Tecum filed.
- (123) 1991 July 15 Request for Subpoena filed.
- (124) 1991 July 15 Subpoena issued and mailed to Atty. Brown for service by private process.
- (125) 1991 July 15 Notice of Service of Discovery Requests filed. (Amended Notice to take Deposition)
- (126) 1991 July 18 Affidavit of Service by Certified Mail filed. (Cust Rec/AA Gen. Hosp. 7/2/91)

- (127) 1991 Aug 16 Request for Four Subpoena filed.
- (128) 1991 Aug 16 Four Subpoena issued and mailed to Atty Borwn for Service by Private Process.
- (129) 1991 Sep 10 Request for Subpoena filed.
- (130) 1991 Sep 10 Subpoena issued and mailed to Atty. Brown for Service by Private Porcess.
- (131) 1991 Sep 16 Fequest for 2 Subpoenas filed.
- (132) 1991 Sep 16 2 Subpoenas issued and mailed Atty. Brown for Service by Private Process.
- (133) 1991 Sep 25 Notice of Service of Discovery Requests filed. (Notice totake Deposition Duces Tecum)
- (134) 1991 Sep 25 Request for Subpoena filed.
- (135) 1991 Sep 25 Subpoena issued and mailed to Atty Brown for Service by Private Process.
- (136) 1991 Sept. 23 Request for Subpoena filed.
- (137) 1991 Sept. 23 Subpoena issued and mailed to Atty. Brown for service by private process.
- (138) 1991 Oct. 8 Case at Issue-Issues Joined Elects Jury Trial-)Voir Dire)-Jury Sworn before Judge Robert Heller, Jr. Testimony taken. Court granted Def. (Chick) Motion in Limine. Both Defendnat's moved to dismiss cross-claims. Motion granted. Plaintiff moved to sequester all witnesses. Motion granted. Plaintiff moved for a continuance. Motion denied. At end of Plaintiff's case, Def. moved for judgment as to all issues. Motion Denied. Both Defs. moved for judgment as to count #4. Motion granted. Case continued to 10/2/91 @ 9:30 a.m.
- (139) 1991 Oct. 2 Case continued. Jury checked, all present. Testimony continued. At end of entire case, both Def. renewed prior motions for judgment. Court reserved ruling. Defs. motions for judgment are moot. See verdict sheet attached. Verdict of the Jury entered in favor of Defs. , Chick Levitt t/a Chick & Ruth's Deli, Inc. and Pito's Const. Co. Inc. Judgment to be entered at direction of the Court in favor of Defendants, Chick Levitt t/a Chick & Ruth's Deli, Inc. and Pito's construction Co., Inc., Against Plaintiff, Jeanne Elizabeth Duval for cost of suit. Copies mailed to Messrs. Barnes, Wegrocki, and Brown.
- (140) 1991 Oct. 2 Judgment extended in favor of Defendants, Chick Levitt, t/a Chick & Ruth's Deli, Inc. and Pito's Construction Co., Inc., Against Plaintiff, Jeanne Elizabeth Duval for cost of suit.

INDEXED IN JUDGMENT INDEX Against Plaintiffs for Costs

Joseph D. Gelb
Walter W. Pitsenberger

1988
Sept.
6th

PATRICIA CONWAY

CIVIL LAW DOCKET 135
FOLIO 302

Receipt No. L-95600
Date Pd. 9/6/88
ADVANCE CLERK 80.00pd.
By: Joseph D. Gelb

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L120185
Date Pd. 11-5-91
By: COUNCIL, BARADEI,
KOSMERL & NOIAN

VS.

~~CHARLES C. HALL~~ DISMISSED

AND

* REBECCA G. HALL

1117892

William F. Flood, III*

Des. Community
Harp. 3-11-91
CC/C/12

at CLK.
3/13/91
Cal. Sec.
Remanded

JURY

- (1) 1988 Sept. 6 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 9 Summons issued and mailed to the Sheriff of Prince Georges County to be served.
(30.00pd)
Sheriff's Return: (Charles C. Hall) NON EST 9-19-88
(Rebecca G. Hall) NON EST 9-19-88
- (3) 1988 Nov. 16 Correspondence filed. RE: request to reissue summons.
- (4) 1988 Dec. 6 Two Summons reissued and mailed to Attorney Gelb for service by Certified Mail.
(Charles C. Hall, Rebecca G. Hall)
- (5) 1989 Mar. 13 request for reissuance of summon filed.
- (6) 1989 Mar. 27 Summons reissued and mailed to attorney Pitsenberger for service by private process.
- (7) 1989 Mar 27 Request to issue summons filed.
- (8) 1989 Apr 10 Summons issued and mailed to Attorney Pitsenberger for service by Private Process.
- (9) 1989 May 3 Line filed re: Attorney Pitsenberger believes defendants are avading service.
- (10) 1989 May 3 Motion for Leave to take Depositions, Points and Authorities, Exhibits filed.
- (11) 1989 Oct 18 Line filed. RE: Reissue
- (12) 1989 Oct 31 Summons reissued and mailed to Attorney Pitsenberger for service by Private Process.
- (13) 1989 Dec. 20 Motion for service of process by Posting or Publication, Points and Authorities, Affidavit, exhibits filed.
- (14) 1990 Jan. 12 Order of Court filed. ORDERED, that the Motion be, and it is hereby granted, and it is further ORDERED, that the plaintiff be allowed to proceed by posting notice of the suit at the courthouse door, through the Sheriff's department, and by mailing a copy of the Summons and Complaint to the Defendant at her last known Maryland address, and at her last known California address. (Copy mailed to Attorney Pitsenberger 1/23/90)
- (15) 1990 Jan. 23 Summons for Alternate Service, with Order, issued and delivered to the Sheriff to be posted at the courthouse door.
Sheriff's Return: (posting - Rebecca G. Hall) Posted on Court House Door
- (16) 1990 Jan. 23 Two Summons for Alternate Service, with copy of Order of Court, issued and mailed to Attorney Pitsenberger for service by Private Process. (Rebecca G. Hall - one to be mailed to her last known Maryland address; one to be mailed to her last known California address)
- (17) 1990 Feb. 22 Answer to Complaint filed.
- (18) 1990 Feb. 27 Interrogatories filed.
- (19) 1990 Mar. 8 Notice of Oral Deposition filed.
- (20) 1990 Mar. 14 correspondence filed. Re: Request to reschedule Deposition.
- (21) 1990 Mar. 16 Motion to Compel Discovery, Points and Authorities, Exhibits filed.
- (22) 1990 Mar. 21 Answer to Motion to Compel Discovery/Motion for Protective Order, Points and Authorities, Request for Hearing filed.

- (24) 1990 May 4 Motion to Dismiss Co-Defendant & Motion to Calendar for Trial, Points and Authorities filed.
- (25) 1990 May 8 Answer to motion to Dismiss Co-Defendant filed.
- (26) 1990 May 15 Answers to Interrogatories filed.
- (27) 1990 May 22 Order of Court filed....ORDERED that the Complaint filed by the Plaintiff against Defendant, Charles C. Hall shall be and is hereby DISMISSED WITH PREJUDICE.
- CHARLES C. HALL DISMISSED WITH PREJUDICE ONLY.
- (28) 1990 June 8 Request for Two (2) Subpoena filed.
- (29) 1990 June 8 Two (2) Subpoena issued and delivered to the Sheriff of Prince George County for Service.
Sheriff's Return: (Cust Rec John J. Shigo MD)
Sheriff's Return: (Cust Rec Doctors Hosp. Prince George's Co) Served 6/14/90
- (30) 1990 June 12 Answers to Interrogatories filed. (Patricia Conway) with exhibits.
- (31) 1990 June 19 Notice of Deposition Duces Tecum filed.
- (32) 1990 June 19 Request for Subpoena Duces Tecum filed.
- (33) 1990 June 19 Subpoena issued and delivered to Sheriff Prince George Co for Service.
Sheriff's Return: (Cust Rec Dr. Rajan Sood MD) Non Est 6/27/90 Moved office Vacant
- (34) 1990 July 11 Correspondence filed. RE: Schedule Deposition
- (35) 1990 July 27 Supplemental Answers to Interrogatories filed with exhibits.
- (36) 1990 July 31 Notice of Deposition Duces Tecum filed.
- (37) 1990 July 31 Notice of Deposition Duces Tecum filed.
- (38) 1990 July 31 Request for Two Subpoena Duces Tecum filed.
- (39) 1990 July 31 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Cohen Chiropractic Center, PA, Cust of Rec) served 8/12/90
- (40) 1990 July 31 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Prince George County to be served.
Sheriff's Return: (Kaiser Permanente and Dr. Chan) Served 8/15/90
- (41) 1990 Sept 11 Notice of Deposition filed.
- (42) 1990 Sept. 25 Notice of Deposition filed.
- (43) 1990 Oct 9 Notice of Deposition Filed.
- (44) 1990 Nov. 15 Notice of Deposition Duces Tecum filed. (custodian of Records/Greater Southeast Community Hospital)
- (45) 1990 Nov. 15 Notice of Deposition Duces Tecum filed. (Custodian of Records/Henry J. Palacios M.D.)
- (46) 1990 Nov. 15 Two Request for Subpoena Duces Tecum filed. (Depositions)
- (47) 1990 Nov. 15 Subpoena Duces Tecum for Two Depositions issued and delivered to Attorney Flood for service by Private Process. (Greater Southeast Community Hosp & Henry J. Palacios M.D.)
- (48) 1990 Nov. 26 Notice of Deposition filed. (Rebecca Hall)
- (49) 1991 Jan. 25 Motion to Strike Appearance, Points and Authorities filed.
- (50) 1991 Feb. 5 Motion for Order Compelling Physical Examination of Person filed.
- (51) 1991 Feb. 5 Order of Court filed. ORDERED, that for good cause shown the Plaintiff, Patricia Conway, shall appear at the office of Dr. G. Edward Reahl, Jr., M.D., 411 North Charles St. Balto. Md. on Feb. 25, 1991 at 10:45 a.m. and further ORDERED, that at the time and place indicated above the Plaintiff shall then and there submit to a physical examination of her person, and further ORDERED, that if the Plaintiff fails to appear for the physical examination as ordered, then and in that event appropriate sanctions may be entered against her. Copies delivered to Atty. Flood-he will mail additional copy to opposing Atty.
- (52) 1991 Feb 19 Request for Four Subpoena Duces Tecum filed.
- (53) 1991 Feb 19 Three Subpoena Duces Tecum issued and mailed to Sheriff Prince George County for Service. (\$45.00 paid)
Sheriff's Return; (Cust Rec Doctors Hosp) served 3/1/91
(Cust Rec Dr. Rajan Sood) non est office moved 3/1/91
(Cust Rec Kaiser Permanente) served 2/28/91
- (54) 1991 Feb 19 Subpoena Duces Tecum issued and mailed to Sheriff Montgomery County for Served \$15 pd
Sheriff's Return: (Cust Rec Dr. John Shigo MD) Served 2/27/91
- (55) 1991 Feb 26 Correspondence filed. RE: Motion to Withdraw Appearance
- (56) 1991 Mar 4 Order of Court filed ORDERED that the Motion be granted, and it is further ORDERED that the appearances of Walter W. Pitsenberger & Joseph D. Gelb as counsel for the Plaintiff be stricken. (Copies mailed to Attorneys Pitsenberger, Gelb, Flood and Ms. Conway)
- (57) 1991 Mar 6 Notice to Employ New Counsel issued and mailed to Attorneys Pitsenberger, Gelb, Flood and Ms. Conway)
- (58) 1991 Mar. 12 Copy of Correspondence filed. Re: Supplement to Interrogatories.
- (59) 1991 Sept. 12 Request for Subpoena Duces Tecum filed.
- (60) 1991 Sept. 12 Subpoena issued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Custodian of Records for Dr. Rajan Sood)
- (61) 1991 Oct. 1 Entry of Appearance filed.
- (62) 1991 Oct. 1 Motion for Continuance filed.
- (63) 1991 Oct. 2 Answer to Motion for Continuance filed.
- (64) 1991 Oct. 8 Order of Court filed...ORDERED, the Motion for Postponement is Denied.. (copies mailed to Messrs. Flood and McCarthy. 10/8/91)
- (65) 1991 Oct 9 Notice of Videotape Deposition of G. Edward Reahl, Jr., M.D.)
- (66) 1991 Nov. 1 Stipulation of Dismissal filed...ENTER CASE PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Kevin J. McCarthy

1988
Sept.
6th

KAREN ANN STANSBURY

CIVIL LAW DOCKET 135
FOLIO 303

Receipt No. L-95601
Date Pd. 9/6/88
ADVANCE CLERK 80.00pd.
By: McCarthy, Bacon,
Costello & Stephens
ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

ROBERT LEROY MONTGOMERY

and

ANNE ARUNDEL COUNTY, MARYLAND

1117893

Michele A. Dane

JURY

- (1) 1988 Sept. 6 Complaint, Request for Jury Trial, Interrogatories to Defendant, Robert Leroy Montgomery, Interrogatories to Anne Arundel County, Maryland and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Sept. 12 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Leroy Montgomery) served 10/17/88
(Anne Arundel County, Maryland) served 10/6/88
- (3) 1988 Oct. 28 Answer filed. (Anne Arundel County)
- (4) 1988 Oct. 31 Motion to Dismiss, Points and Authorities, Affidavit and Memorandum of Law in Support of Motion filed.
- (5) 1988 Nov. 9 Opposition to Motion to Dismiss, Memorandum of Points and Authorities in support of Opposition to Motion to Dismiss filed.
- (6) 1988 Nov. 14 Request for Production of Documents filed.
- (7) 1988 Nov. 14 Interrogatories filed. (to K A Stansbury ; from A A CO MD)
- (8) 1988 Dec 21 Opposition to Motion for Order of Default filed.
- (9) 1988 Dec. 8 Motion for Order of Default filed. (Withdrawn 1/6/89)
- (10) 1989 Jan. 3 Response to Request for Production of Documents and Exhibits filed.
- (11) 1989 Jan. 5 Anne Arundel County's Motion for Partial Summary Judgment, Defendant's Memorandum of Law in Support of Motion for Partial Summary Judgment and Request for Hearing filed.
- (12) 1989 Jan. 6 Anne Arundel County's Motion for Partial Summary Judgment and Request for Hearing filed.
- (13) 1989 Jan. 19 Answers to Interrogatories filed.
- (14) 1989 Jan. 19 Notice to Take Deposition filed.
- (15) 1989 Jan. 19 Request for Subpoena for Deposition filed.
- (16) 1989 Jan. 19 Subpoena for One Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, University of Md. Hosp) Summoned 1/26/89
- (17) 1989 Jan. 23 Opposition to Anne Arundel's Motion for Partial Summary Judgment filed.
- (18) 1989 Jan. 30 Notice of Taking Oral Depositions filed. (Five Depositions)
- (19) 1989 Feb. 8 Request for Subpoena filed. (Three Depositions)
- (20) 1989 Feb. 8 Request for Subpoena for Deposition filed.
- (21) 1989 Feb. 8 Request for Subpoena for Deposition filed.
- (22) 1989 Feb. 9 Notice of Deposition filed.
- (23) 1989 Feb. 9 Request for Subpoena filed.
- (24) 1989 Feb. 9 Subpoena for One Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records for Montebello Rehabilitation Center) 2/16/89

Continued

- (25) 1989 Feb. 21 Two Requests for Subpoenas for Depositions filed.
(26) 1989 Feb. 21 Subpoena for Two Depositions issued and mailed to Attorney McCarthy for service by Private Process. (Bill Lambert and Stephen V. Jenkins)
(27) 1989 Feb. 22 Notice to Take Deposition filed. (Karen Ann Stansbury)
(28) 1989 Mar. 8 Subpoenas for Three Depositions issued and mailed to Attorney McCarthy for service by Private Process. (A. Koom, Keigh Feen and Bill Lambert)
(29) 1989 Apr. 13 Amended Complaint, Request for Jury Trial filed.
(30) 1989 Apr. 17 Answers to Interrogatories filed.
(31) 1989 Apr. 28 Answer filed. (Anne Arundel County, Maryland)
(32) 1989 Apr. 28 Motion to Dismiss, Points and Authorities, Affidavit of Robert L. Montgomery, Memorandum of Law in Support of Defendant's Motion to Dismiss, and Request for Hearing filed.
(33) 1989 May 5 Request for Production filed.
(34) 1989 May 17 Supplemental Answers to Interrogatories, and Exhibits filed. (Plaintiff)
(35) 1989 May 23 Response to Request for Production of Documents, and Exhibits filed.
(36) 1989 June 9 Request for Three Subpoenas filed.
(37) 1989 June 9 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Keith Murphy Feen) Served: 6/12/89 NOT ISSUED BY COURT
(Officer C. Cranston) Served: 6/9/89 NOT ISSUED BY COURT
(Officer Stephen Jenkins) Served: 6/9/89 NOT ISSUED BY COURT
(38) 1989 June 29 Case called for hearing on Open Motions in open court before Judge H Chester Goudy Jr. Testimony taken, Counsel heard. Plaintiff Voluntarily dismisses Count 3 of the amended Complaint, Court Granted motion to Dismiss as to firefighter, Copies mailed 7-12-89 to Dane and McCarthy.

Dismissed as to Count 3 and Firefighters

- (39) 1989 July 10 Motion to Bifurcate filed.
(40) 1989 July 17 Correspondence filed. Re: AA County has no objection to Plaintiff's Motion to Bifurcate in this matter so send to Chambers Judge
(41) 1989 Aug. 17 Order of Court filed. (Motion for Bifurcation of Trial Granted) Copies mailed to Attorneys Dane and McCarthy 9/1/89.
(42) 1989 Aug. 30 Settlement Conference Statement filed.
(43) 1989 Aug. 30 Settlement Conference Statement filed.
(44) 1989 Aug. 31 Settlement Conference Statement filed.
(45) 1989 Oct. 18 Five Requests for Subpoena filed.
(46) 1989 Oct. 18 Five Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Keith Feen) Served: 10/24/89
(Robert Montgomery) Served: 10/22/89
(Captain Anthony Koch) Served: 10/18/89
(Bill Lambert) Served: 11/3/89
(Officer Steven S. Jenkins) Served: 10/23/89
(47) 1989 Oct. 23 Notice to take Deposition filed.
(48) 1989 Oct. 23 Request for Two Subpoenas filed.
(49) 1989 Oct. 23 Two Subpoenas issued and delivered to sheriff to be served.
Sheriff's Return: (Ian Jones) Served: 10/24/89
(Officer Kevin Tribull)
(50) 1989 Oct. 27 Request for Three Subpoenas filed.
(51) 1989 Oct. 27 Three Subpoenas issued and mailed to Attorney McCarthy for service by private process.
(52) 1989 Nov. 2 Supplemental Answers to Interrogatories filed.
(53) 1989 Nov. 6 Notice of Taking Oral Deposition filed.
(54) 1989 Nov 20 Request for Subpoena filed.
(55) 1989 Nov 20 Subpoena issued and mailed to Attorney Dane for service by Private process.
(56) 1989 Nov 20 Request for Subpoena filed.
(57) 1989 Nov 20 Subpoena issued and mailed to Attorney McCarthy for service by Private Process.
(58) 1989 Nov. 28 Request for Subpoena filed.
(59) 1989 Nov. 28 Request for Subpoena filed.
(60) 1989 Nov. 28 Two Subpoenas issued and delivered to Attorney Dane for service by Private Process. (Detective Carol Cranston; Ian Jones, Forensic Technologies, Inc.)
(61) 1989 Dec. 5 Case at issue - issues joined elects Jury Trial (Voor Dire) - Jury sworn before Judge Lawrence H. Rushworth. Testimony taken. Plaintiff moved to sequester all witnesses. Motion granted. Case continued to December 6, 1989 at 10:00 a.m.
(62) 1989 Dec. 6 Case continued. Jury checked. All present. Testimony resumed. Court granted plaintiffs Motion in Limine. At the end of the plaintiffs case defendant moved for judgment. Court reserved his ruling. At the end of the entire case defendant renewed his motion for judgment. Motion denied. Case continued to December 7, 1989 at 10:00 a.m.
(63) 1989 Dec. 7 Case continued. Jury checked. All present. Counsel heard. Plaintiff motion for judgment is moot. Verdict of the Jury entered in favor of the Defendant Anne Arundel County, Maryland. Judgment to be entered at direction of the Court in favor of the Defendant Anne Arundel County, Maryland against the Plaintiff Karen Ann Stansbury for Costs of Suit. Copies mailed to Kevin J. McCarthy, Esquire and Michele A. Dane, Esquire 12/18/89.

Page -2- <div data-bbox="432 704 576 772">1117893</div>		KAREN ANN STANSBURY vs. ROBERT LEROY MONTGOMERY ET CL	LAW DOCKET ¹³⁵ FOLIO 303-A
--	--	---	--

(64) 1989 Dec. 12 Judgment entered in favor of the Defendant, Anne Arundel County, Maryland, against the Plaintiff, Karen Ann Stansbury, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

Gerald A. Kroop	1988 Sept. 6th	DONNIE SWITZER	CIVIL LAW DOCKET 135 FOLIO 304 Receipt No. <u>L-95603</u> Date Pd. <u>9/7/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Kroop, Kurland & Rosenberg</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117894		vs. WARDEN, ANNE ARUNDEL COUNTY DETENTION CENTER	

- (1) 1988 Sept. 6 Petition for Writ of Habeas Corpus filed.
- (2) 1988 Sept. 7 Order of Court filed. Writ of Habeas Corpus granted.
- (3) 1988 Sept. 7 Copy of Writ of Habeas Corpus delivered to the States Attorneys Office.
- (4) 1988 Sept. 7 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)
- (5) 1988 Sept. 7 Writ of Habeas Corpus re-issued and delivered to Sheriff to be served. (wrong date)
Sheriff's Return: (Writ)
- (6) 1988 Sept. 8 Case called for Hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Raymond G. Thieme, JR. Counsel heard. Court released Defendant on Personal Recognizance. Bond subject to his appearing at District Court on 9/15/88 and 9/16/88. Copy mailed to Attorney Kroop.

"PAID" AND "SATISFIED"

Michael P. Darrow	1988 Sept. 6th	E.L. GARDNER, INC.	CIVIL LAW DOCKET 135 FOLIO 306 Receipt No. L-95605 Date Pd. 9/7/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Line Credit 10.00pd Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa L-97069 \$25.00 pd Attachment TOTAL COSTS 10.pd Receipt No. L101173 Date Pd. 6-16-89 By: ALVIN LAPIDUS
		vs. APEX, INC. AND DANIEL J. PIAZZA	

L117896

L100028 \$10.pd by Hillman, Brown & Darrow on 4-25-89

- (1) 1988 Sept. 6 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 9 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Oct 4 Affidavit of Private Process Server filed. (Daniel J. Piazza on 9/20/88)
- (4) 1988 Oct 4 Affidavit of Private Process Server filed. (Daniel J. Piazza on 9/20/88)
- (5) 1988 Oct. 25 Order of Assessments and Damages filed. (copies mailed to Messrs. Darrow and to Mr. Piazza and Apex, Inc. 11/7/88)
- (6) 1988 Oct. 25 Judgment extended in favor of the Plaintiff, E. L. Gardner, Inc. and against the Defendants, Daniel J. Piazza and Apex, Inc. for the sum of Nineteen Thousand Ninety-Six and 14/100 (\$19,096.14) Dollars damages assessed by the Court, Attorneys fees in the amount of \$4,774.35 (per the signed Guaranty by Defendant), interest from date filing through October 20, 1988 at the rate of \$12.72 per diam or \$610.00 to continue through date of Judgment and costs of suit.
- (7) November 22, 1988 ORDER FOR WRIT OF EXECUTION FLD December 21, 1988 WRIT ISSD. Levy Made 12/21/88
- (8) 1989 Apr. 24 Order for Credit filed..(Defendant Payment on 4-18-89 of \$2,000.00)
- (i) 1989 June 12 Order for Satisfaction filed.

PAID, SETTLED AND SATISFIED

Gill Cochran Richard C. Goodwin	1988 Sept. 7th	BARBARA M. PATTERSON AND ARTHUR WILLIAM PATTERSON, JR. vs. * JEFFREY E. GORDON AND * SAMUEL GORDON	CIVIL LAW DOCKET 135 FOLIO 307 Receipt No. <u>L-95606</u> Date Pd. <u>9/7/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Gill Cochran</u> ADDITIONAL COSTS Clerk <u>10.00pd. 10.00</u> Plaintiff Sol. <u>10.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
------------------------------------	----------------------	--	---

1117897

David A. Boynton *

MRB
 30 pages
 9-2-88

JURY

- (1) 1988 Sept. 7 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 12 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Jeffrey E. Gordon) Served 9/13/88
 (Samuel Gordon) Served 9/13/88
- (3) 1989 Jan. 11 Motion for Judgment by Default, Statement of Points and Authorities, and Affidavit of Non-Military Service filed. **WITHDRAWN 1/26/89**
- (4) 1989 Jan. 26 Correspondence filed. RE: Request to withdraw Motion for Judgment by Default.
- (5) 1989 Feb. 16 Answer to Complaint filed.
- (6) 1989 Feb. 16 Interrogatories filed.
- (7) 1989 Feb. 16 Request for Production of Documents filed.
- (8) 1989 Feb. 16 Answer to Complaint filed.
- (9) 1989 Feb. 16 Interrogatoires filed.
- (10) 1989 Feb. 16 Request for Production of Documents filed.
- 1989 FEBRUARY 16th - AT ISSUE
- (11) 1989 Apr. 19 Jeffrey Gordon's Answers to Interrogatories filed.
- (12) 1989 Apr. 19 Samuel Gordon's Answers to Interrogatories filed.
- (13) 1989 July 11 Answers to Interrogatories with Exhibits filed.
- (14) 1989 Aug. 21 Motion for Continuance filed.
- (15) 1989 Sept. 14 Motion for Continuance with Statement of Grounds and Authorities filed.
- (16) 1989 Nov 21 Request for five (5) Subpoenas filed.
- (17) 1989 Nov 21 Five (5) Subpoenas issued and mailed to Attorney Boynton for service by Private Process.
- (18) 1989 Nov 21 Notice of Records Deposition filed.
- (19) 1989 Nov 21 Notice of Records Deposition filed.
- (20) 1989 Nov 21 Notice of Records Deposition filed.
- (21) 1989 Nov 21 Notice of Records Deposition filed.
- (22) 1990 Mar. 1 Notice of deposition filed.

Michael E. Mehring Joel J. Shugarman	1988 Sept. 7th	BARBARA FRITZ	CIVIL LAW DOCKET 135 FOLIO 308 Receipt No. L-95607 Date Pd. 9/7/88 ADVANCE CLERK 80.00pd. By: Levi & Shugarman ADDITIONAL COSTS Clerk 10 Plaintiff Sol. 10.00pd. 10 Defendant Sol. 10.00 Sheriff Sheriff Sheriff Open costs Fr. \$902.38 Exam. Health Claim Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117898		vs. THE ESTATE OF ALEX DEYMAN, SR., D.D.S.	
Gilbert F. Shelsby, Jr			

- 932.38
162790
d
- JURY
- (1) 1988 Sept. 7 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
(2) 1988 Sept. 12 Summons issued and mailed to Attorney Mehring for service by Private Process.
(3) 1988 Sept. 9 Notice of Appeal from and Action to Nullify Findings and Award of Health Claims Arbitration Panel with Exhibits filed.
(4) 1988 Sept 19 Answer filed. (The Estate of Alex Demyan)
(5) 1988 Oct. 5 Correspondance filed. RE: open costs from Health Claim Arbitration Office is \$902.38.
(6) 1988 Nov 22 Notice of Deposition filed.
(7) 1988 Nov 22 Notice of Deposition filed.
(8) 1988 Nov 22 Request to issue two Subpoena Duces Tecum filed.
(9) 1988 Nov 22 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore co. for service.
Sheriff's Return: (Barry Berman, D.D.S.) Summoned 12/9/88
(Daniel J. Fried, D.D.S.)
(10) 1989 Feb 22 Opposition to Motion for Summary Judgment as to the Award of Costs and Attorneys Fees filed.
(11) 1989 Feb 22 Memorandum in oppsition to Motion for Summary Judgment as to the award of Costs and Attorney's Fees made at the Health Claims Arbitration Hearing and exhibits filed.
(12) 1989 Apr. 20 Notice of Deposition filed. (Barry Berman, D.D.S.)
(13) 1989 Apr. 20 Request for Subpoena Duces Tecum filed.
(14) 1989 Apr. 20 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Barry Berman, D.D.S.) served 4/26/89
(15) 1989 Apr. 27 Motion for Summary Judgment as to the Award of Costs and Attorney's Fees Made at the Health Claims Arbitration Hearing, Statement of Points and Authorities and Request for Hearing filed.
(16) 1989 May 5 Correspondence from Attorney Shelsby filed re: re-submitted Motion for Summary Judgment.
~~(17) 1989 May 17 Opposition to Motion to Dismiss and Memorandum of Points and Authorities in Support of Motion to Dismiss filed. (ENTERED IN ERROR)~~
(18) 1989 May 19 Case called for Hearing on Motion on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court nullified order of Panel Chairman dated 7/27/89. Copies mailed to Messrs. Shelsby and Mehring 5/19/89.

(19) 1989 May 26 Case at Issue-Issues Joined Elects Court (Voir Dire)-Jury Sworn before Judge Eugene M. Lerner. Counsel heard. Settlement put on record. \$7,500.00 awarded to the Estate of Alex Deyman, Sr. D.D.S. to equally share Arbitration costs and open court costs, to be paid within 30 days. Copies mailed to Messrs. Mehring and Shelsby.
(SEE AMENDED HEARING SHEET FILED 6/22/89)

(20) 1989 June 22 Correspondence to Judge Lerner from Attorney Mehring filed. RE: settlement should have been awarded to Plaintiff, not Defendant.

(21) 1989 June 22 AMENDED Hearing Sheet filed. Case at Issue - issues joined elects Court (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. Counsel heard. Settlement put on record \$7,500.00 awarded to the Plaintiff, Barbara Fritz against the Defendant, The Estate of Alex Deyman, Sr., D.D.S. and Plaintiff and Defendant to equally share the Arbitration Costs and the open court costs, to be paid within 30 days. (Copies mailed to Attorneys Mehring and Shelsby on 6/22/89)

Richard C. Bittner	1988 Sept. 7th	MARGARET ELLEN HUDSON	CIVIL LAW DOCKET 135 FOLIO 309 Receipt No. L-95609 Date Pd. 9/7/88 ADVANCE CLERK 80.00pd. By: Richard C. Bittner ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$10.00 Receipt No. L-97122 Date Pd. 11/25/88 By: Richard C. Bittner
1117899		VS. GREGORY ELTON BALLARD	JURY

(1) 1988 Sept. 7 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1988 Sept. 12 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Gregory Elton Ballard)Non Est 11/23/88
(3) 1988 Nov. 25 Correspondence filed. RE: DISMISSED WITH PREJUDICE

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05632 CN

PRO SE	1988 Sept. 7th	MARSHALL HAROLD	CIVIL LAW DOCKET 135 FOLIO 311 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1117901</div>		vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 Sept. 7 Order for Appeal filed.
- (2) 1988 Sept. 12 Notice of filing mailed to Marshall Harold and A.A.G., Stuart Nathan.
- (3) 1988 Sept 15 Petition for Reversal of Administrative Agency Decision, Certificate of Records, Motion to Proceed without payment of costs, Attachments, Statement of Indigency and Prayer to proceed without payment of costs filed.
- (4) 1988 Oct. 3 Order of Court filed. ORDERED, that Appellant above be permitted to proceed with his appeal without payment of costs or provision of security therefor. Copies mailed to Marshall Harold and Secretary of Public Safety.
- (5) 1988 Oct. 14 Answer to Petition filed. (Secy Md. Dept. Public Safe & Correct Services.)
- *** (6) 1988 Nov 2 Writ of Habeas Corpus issued and mailed to Dept. of Correction, Transportation Unit.
- (5A) 1988 Oct. 27 Certificate of Record filed.
- (7) 1988 Nov. 23 Notice in Accordance with Md Rule B-12 mailed to Messrs. Harold, Robbins, Hildenbrand & Curran.
- (8) 1989 Jan. 23 Order of Court filed. Disposition of Inmate Grievance Commission. (Copies mailed to Attorney Hildenbrand, and to Charlene Ratcliff and to Petitioner, Marshall Harold on 1/23/89)

(25) 1989 Aug. 4 Judgment extended in favor of the Plaintiff, Lippert Corporation, and against the Defendants, Hospitality House of Annapolis and Metropolitan Hotels, Inc., Jointly and Severally, in the amount of \$31,106.00.

INDEXED IN JUDGMENT INDEX SATISFIED

(26) 1989 Dec. 8 Order of satisfaction filed..... ENTER JUDGMENT IN CASE "SATISFIED"

JUDGMENT IN CASE SATISFIED

- (25) 1990 Mar. 27 Stipulation filed. RE: Plaintiff and Defendant agree to consent to Federal Insurance Company's Motion to Intervene.
- (26) 1990 Mar. 27 Order of Court filed....ORDERED, that the Motion to Intervene is granted. (copies mailed to Messrs. Marshall, Burgmeier and Codd)
- (28) 1990 Mar. 30 Notice of Deposition filed.
- (29) 1990 Apr 9 Request for Production of Documents filed.
- (30) 1990 Apr 9 Request for Production of Documents filed.
- (31) 1990 Apr 9 Interrogatories filed.
- (32) 1990 Apr 9 Interrogatories filed.
- (33) 1990 Apr. 23 Motion for Voluntary Dismissal, and Exhibits filed.
- (34) 1990 Apr. 30 Stipulation of Dismissal filed.DISMISSED WITHOUT PREJUDICE AS TO FEDERAL INSURANCE COMPANY ONLY.
- (35) 1990 May 29 Order of court filed.....ORDERED that Federal Insurance Company is DISMISSED * WITHOUT PREJUDICE. Copies mailed 5-29-90 to Attys. Codd, Burgmeier and Marshall.
- (36) 1990 May 29 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Anthony L. Brennan	1988 Sept. 8th	MICHELLE MCMICKENS, infant by YVONNE VICKERS, her mother and next friend AND YVONNE VICKERS, in her own right	CIVIL LAW DOCKET 135 FOLIO 315
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117905</div>	VS. ALLSTATE INSURANCE COMPANY	Receipt No. <u>L-95639</u> Date Pd. <u>9/8/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Anthony L. Brennan</u>	ADDITIONAL COSTS
			Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Satisfaction <u>10.00pd.</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 Sept. 8 Complaint and Power of Attorney filed. (Friendly Suit)
(2) 1988 Sept. 8 Answer filed. (Allstate Insurance Company)
(3) 1988 Sept. 21 Affidavit in Support of Order approving Settlement with Exhibits filed.

INDEXED IN JUDGMENT INDEX

David F. Ryder	1988 Sept. 8th	TATE DODGE OF ANNAPOLIS, INC.	CIVIL LAW DOCKET 135 FOLIO 317 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.pd 10pd. Plaintiff Sol. 10.pd Defendant Sol. 20.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 120.00 Receipt No. L102023 Date Pd. 7-27-89 By: SCHROEDER, RYDER & BRADEN
		UNIVERSAL UNDERWRITERS INSURANCE COMPANY -plaintiff/counter-defendant 12/2/88 VS. ** MARY ANN RIGGSBEE -- DISMISSED WITH -defendant/cross defendant Prejudice 4013089 AND /cross plaintiff *JUDITH BRYAN -defendant/cross plaintiff /cross defendant /cross defendant 9/26/88 /cross plaintiff 10/3/88 ERIE INSURANCE COMPANY -third-party defendant 12/2/88 ** -defendant/cross plaintiff 9/26/88 -defendant/cross defendant 10/3/88 -defendant/counter plaintiff 12/2/88 -third-party plaintiff 12/2/88	

1117907

* Martin J. Snider
 ** Paul Garvey Goetzke

- (1) 1988 Sept. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(motor Tort)
- (2) 1988 Sept. 12 Notice of Demand for Jury Trial issued and mailed to Attorneys Ryder, Taylor and Goetzke.
- (3) 1988 Sept 23 Complaint filed. (Tate Doges of Annapolis, Inc)
- (4) 1988 Sept 23 Answer to Crossclaim of Mary ann Riggsbee against Judith Bryan filed.
- (5) 1988 Sept 23 Interrogatories filed.
- (6) 1988 Sept 26 Answer of Defendant Mary Ann Riggsbee to Complaint and Jury Demand filed.
- (7) 1988 Sept 26 Cross-claim of Mary Ann Riggsbee against Judith Bryan filed.
- (8) 1988 Oct 3 Answer to complaint filed. (Judith Bryan)
- (9) 1988 Oct 3 Answer to Crossclaim of Mary Ann Riggsbee against Judith Bryan filed.
- (10) 1988 Oct 3 Interrogatories filed.
- (11) 1988 Oct 3 Cross-claim filed.
- (12) 1988 Oct 7 Answer of Cross-Defendant Mary Ann Riggsbee to Cross-claim filed.
- (13) 1988 Nov 9 Motion to Dismiss and Points and Authorities filed.
- (14) 1988 Nov 21 Response to Motion to Dismiss filed.
- (15) 1988 Dec 2 Counter-claim and Third Party Claim for Declaratory Relief and Request for hearing filed.
- (16) 1988 Dec. 12 Order of Court filed. ORDERED, that Defendant's Motion be, and hereby is, granted, and it is further, ORDERED, that Plaintiffs' claims against Defendants, Bryan and Riggsbee, be, and hereby are, dismissed without prejudice for submission to arbitration pursuant to Article 48A, Section 548 of the Annotated Code of Maryland. (Copies mailed to Attorneys Ryder, Goetzke and Grisdale Taylor on 12/13/88)
DISMISSED WITHOUT PREJUDICE AS TO PLAINTIFFS' CLAIMS AGAINST DEFENDANTS BRYAN AND RIGGSBEE FOR SUBMISSION TO ARBITRATION.
- (17) 1989 Jan 19 Answer to Third Party Claim for Declaratory Relief filed.
- (18) 1989 Jan 19 Cross-claim filed.
- (19) 1989 Jan. 20 Mary Ann Riggsbee's First Request for Admission of Facts to Erie Insurance Company and Exhibits filed.
- (20) 1989 Feb. 13 Answers to Interrogatories filed.
- (21) 1989 Feb. 15 Answer to Crossclaim of Erie Insurance Company filed.
- (22) 1989 Feb. 15 Answer to Counterclaim filed (Underwriters Ins. Co)
- (23) 1989 Feb. 16 Mary Anne Riggsbee's First Request for Admission of Facts to Universal Underwriters Insurance Company filed.

(20a) 1989 Feb 13 Response to Request for Admissions filed.

(24) 1989 Mar. 15 Response to Request for Admissions filed.

(25) 1989 Apr. 13 Line of Dismissal filed.....DISMISS THE CROSS CLAIM OF MARY ANN RIGGSBEE
CROSS PLAINTIFF, AGAINST JUDITH BRYAN CROSS
DEFENDANT WITH PREJUDICE. ONLY.

(26) 1989 July 26 Line of Dismissal filed....."SETTLED, OFF AND DISMISSED WITH PREJUDICE"

- (1) 1988 Sept. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Sept. 13 Notice of Demand for Jury Trial issued and mailed to Attorneys Sapero and Miller.
- (3) 1988 Oct 3 Complaint, Plaintiff's Motion for Summary Judgment, Grounds and Authorities Pursuant to Md Rule 2-311, Affidavit in Support of Motion for Summary Judgment filed.
- (4) 1988 Oct. 19 Answer to Complaint, Motion for Summary Judgment and Affidavit in Support of Answer to Motion for Summary Judgment, Grounds and Authorities Pursuant to Md Rule 2-311, Affidavit in Support of Motion for Summary Judgment filed. (by Henry Beckman)
- (5) 1988 Oct. 19 Answer to Complaint, Motion for Summary Judgment and Affidavit in Support of Answer to Motion for Summary Judgment, Grounds and Authorities Pursuant to Md Rule 2-311, and Affidavit in Support of Motion for Summary Judgment filed. (by Keith Stone)
- (6) 1988 Nov. 10 Plaintiff's Interrogatories filed. (to Henry Beckman by Branham Contractors)
- (7) 1988 Nov. 10 Plaintiff's Interrogatories filed. (to Keith Stone by Branham Contractors Inc)
- (8) 1989 Jan. 19 Answers to Interrogatories filed. (Keith Stone)
- (9) 1989 Jan. 19 Answers to Interrogatories filed. (Henry Beckman)
- (10) 1989 Apr. 17 Notice of Deposition filed. (Henry Beckman)
- (11) 1989 Apr. 17 Notice of Deposition filed. (Keith Stone)
- (12) 1989 Aug. 3 Request for subpoena filed.
- (13) 1989 Aug. 3 Subpoena issued and hand given to attorney Engel for service.
- (14) 1989 Aug. 3 Case at issue issues joined elects court/JURY TRIAL (Voir Dire) Jury Sworn before Judge Bruce C. Williams, Counsel heard. Settlement on the record. ORDER of Dismissal TO BE ENTERED AS TO Keith Stone by September 30, 1989 and by December 30, 1989 as to Henry Beckman, if Defendantss comply or Motion to Enforce Agreement to be filed. COPIES Mailed 8-30-89 to attys. Engel & Miller.
- (15) 1989 Nov. 17 Notice of Dismissal filed...."DISMISSED WITH PREJUDICE " AS TO KEITH STONE ONLY.

KEITH STONE DISMISSED WITHPREJUDICE ONLY.

- (16) 1990 Oct 9 Motion to Enforce Settlement Agreement filed.
- (17) 1990 Dec. 10 Memorandum in Support of Motion to Enforce Settlement Agreement with Exhibit filed.
- (18) 1990 Jan. 3 Order of Court filed...ORDERED, that Judgment be and hereby is entered in favor of Branham Contractors, Inc. against the Defendant Henry Beckman in the amount of \$900.77 (including interest of \$255.77) plus attorneys fees of \$998.33 and court costs. (copies mailed to Messrs. Engel and Miller)
- (19) 1990 Jan. 3 Judgment extended in favor of Branham Contractors', Inc. and against the defendant Henry Beckman in the amount of \$900.77 9including interest of \$255.77) plus Attorneys fees of \$998.33 and Court costs.

Atwood B. Tate	1988 Sept. 8th	SCHAEFER & STROHMINGER GLEN BURNIE LINCOLN MERCURY, INC.	CIVIL LAW DOCKET 135 FOLIO 319 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk <u>8.00+10</u> Plaintiff Sol. <u>10.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div>1117909</div> Julian B. Stevens, Jr.		VS. SIMPSON ELECTRICAL CO., INC. AND JOSIAH TICE, Individ. & as President of Simpson Electrical Inc.	
			JURY

- (1) 1988 Sept. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Sept. 13 Notice of Demand for Jury Trial issued and mailed to Attorneys Tate and Stevens.
- (3) 1989 Mar. 13 Notice of Deposition filed.
- (4) 1989 Mar. 13 Request for Production of Documents filed.

Wallace E. Hutton

1988
Sept.
8th

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor

CIVIL LAW DOCKET 135
FOLIO 320

Receipt No. L-95698
Date Pd. 9/9/88
ADVANCE CLERK 25.00pd.
By: Comp. of the Treas.
Retail Sales Tax Div.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Garn. Dism 10pd.L99472

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117910

vs.
FIRST NATIONAL BANK OF MARYLAND-
Garnishee

AND

VIDEO TAPE HOUSE TWO INC.-Judgment
Debtor

- (1) 1988 Sept. 8 Transferred from OCA 30 FOLIO 400.
- (2) 1988 Sept. 8 Copy of Judgment filed.
- (3) 1988 Sept. 8 Request for Writ of Garnishment filed.
- (4) 1988 Sept. 13 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (First National Bank of Maryland) Served 9/13/88
- (5) 1988 Oct 13 Garnishee's Confession of Assets of Property other than Wages filed.
- (6) 1988 Dec 8 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed.
- (7) 1989 Jan 10 Order of Court filed.....ORDERED that judgment as Assets Confessed be entered against the Garnishee for \$1,782.53 as above prayed. (Copies mailed to Attorney Hutton, First National Bank of Maryland and Video tape House Two Inc on 1/26/89)
- (8) 1989 Jan 10 Judgment extended against the Garnishee for \$1,782.53 as above prayed.

SATISFIED INDEXED IN JUDGMENT INDEX - against Garnishee

- (9) 1989 Mar. 30 Garnishment case agreed, settled and satisfied as to Garnishee FIRST NATIONAL BANK OF Maryland Leaving lien intact. FIRST NATIONAL BANK OF Maryland GARNISHEE AGREED,
SETTLED AND SATISFIED

Eric Peltosalo	1988 Sept. 8th	W.W. ADCOCK, INC. t/a MID-ATLANTIC SPA DISTRIBUTORS	CIVIL LAW DOCKET 135 FOLIO 321 Receipt No. L-95699 Date Pd. 9/9/88 ADVANCE CLERK 80.00pd By: Eric Peltosalo <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L99113 Date Pd. 3-10-89 By: ERIC PELTOSALO
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117911</div> Bruce R. Miller ALLEN, THIEBLOT & ALEXANDER		VS. BALLY SERVICES, INC.	

- (1) 1988 Sept. 8 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1988 Sept. 13 Summons issued and delivered to Attorney Peltosalo for service by Private Process.
- (3) 1988 Sept. 15 Return of Private Process Server filed. (Bally Services, Inc. 9/14/88)
- (4) 1988 Oct. 31 Order of Court filed. ORDERED that judgment be entered in favor of W.W. Adcock, Inc. against Bally Services, Inc. in the amount of Twelve Thousand One Hundred Dollars and Fifty-Six Cents (\$12,100.56), plus pre-judgment interest of Six Dollars and Five Cents (\$6.05) per day from August 1, 1988 to the date of this Order, for a total of \$538.45, and interest thereafter at the legal rate, plus costs. (Copies mailed to Attorneys Peltosalo and Miller on 11/21/88)
- (5) 1988 Oct. 31 Judgment extended in favor of the Plaintiff, W.W. Adcock, Inc. and against the Defendant, Bally Services, Inc. for the sum of \$12,100.56, plus pre-judgment interest of Six Dollars and Five Cents (\$6.05) per day from August 1, 1988 to the date of this Order, for a total of \$538.45, and interest and costs.
- SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (6) 1988 Nov. 1 Answer to Complaint filed. (Bally Services, Inc.)
- (7) 1988 Nov. 4 Motion to Strike filed.
- (8) 1988 Nov. 9 Motion to Strike Judgment and Service, Memorandum in Support of Motion to Strike Judgment and Service, and Request for Hearing filed.
- (9) 1988 Nov. 9 Affidavit of Douglas Cymek in Support of Motion to Strike Service filed.
- (10) 1988 Nov. 9 Response to Motion for Summary Judgment filed.
- (11) 1988 Nov. 9 Affidavit in Support of Response to Summary Judgment, and Exhibits filed.
- (12) 1988 Nov. 14 Affidavit of Diann Neal in Support of Motion to Strike Service filed.
- (13) 1988 Nov. 15 Response to Motion to Strike Judgment and Service, and Affidavit of Donald Ramsbottom filed.
- (14) 1988 Nov. 21 Additional Memorandum in Support of motion to Strike Judgment and Service, and Request for Hearing filed.
- (15) 1988 Nov. 25 Order of Court filed. ORDERED, that the Motion to Strike Judgment and Service be and it hereby is DENIED. Copies mailed to Messrs. Peltosalo and Miller on 11/25/88.
- (16) 1988 Dec. 1 Motion for Reconsideration of the Motion to Strike Service, Request for Hearing filed.
- (17) 1988 Dec. 7 Response to the Motion of Reconsideration of the Motion to Strike Service filed.
- (18) 1988 Dec. 21 Order of Court filed. ORDERED, that the Motion for Reconsideration of the Motion to Strike Service is hereby denied. (Copies mailed to Attorneys Peltosalo and Miller on 12/21/88)
- (19) 1989 Mar. 9 Order of Satisfaction filed.....PAID SETTLED AND SATISFIED

Paul D. Beckman	1988 Sept. 8th	GIL Y. GRAFF, individually AND DEBORAH K. GRAFF, individually AND GIL Y. GRAFF AND DEBORAH K, GRAFF, as husband and wife vs. * RAINBOW HOMES, INC. AND ** HOME OWNERS WARRANTY CORPORATION	CIVIL LAW DOCKET 135 FOLIO 322 Receipt No. L-95700 Date Pd. 9/9/88 ADVANCE CLERK 80.00pd. By: Israelson, Salsbury, Clemonts & Bekman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.p 10pd Sheriff A.A. 15.00pd. Sheriff B. City 15.00pd. Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ TOTAL COSTS 30.00 Receipt No. L107993 Date Pd. 4-19-90 By: THIEBLAT, RYAN, MARTIN & FERGUSON
1117912			
PAUL RIDDLEBERGER *			
ROBERT L FERGUSON JR **			
ALLEN, THIEBLAT & ALEXANDER **			

- (1) 1988 Sept. 8 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1988 Sept. 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)
Sheriff's Return: (Home Owners Warranty Corporation, serve Corp. Trust) Served 9/19/88
- (3) 1988 Sept. 13 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Rainbow Homes, Inc., serve N. Goldsborough) Summoned 9/19/88
- (4) 1988 Oct. 13 Response filed. (Rainbow Homes Inc)
- (5) 1988 Oct. 21 Interrogatories filed.
- (6) 1988 Oct. 21 Request for Production of Documents filed.
- (7) 1988 Oct. 19 Answer to Complaint filed. (HOW)
- (8) 1988 Oct. 28 Cross Claim filed.
- (9) 1988 Nov. 3 Interrogatories filed. (Plaintiffs)
- (10) 1988 Nov. 3 Plaintiff's Regeust for Production of Documents filed.
- (11) 1988 Nov 22 Plaintiff's Request for Production of Documents filed.
- (12) 1988 Nov 22 Interrogatories filed.
- (13) 1989 June 19 Response to Request for Production of Documents with Exhibits filed.
- (14) 1989 Sept 5 Motion for Summary Judgment and exhibits A-D filed.
- (15) 1989 Sept 5 Memorandum in support of Motion for Summary Judgment filed.
- (16) 1989 Sept 5 Answer to Request for Production of documents filed.
- (17) 1989 Sept 5 Answer to Interrogatories filed.
- (18) 1989 Sept. 22 Notice to take Deposition filed.
- (19) 1989 Sept. 22 Plaintiffs' Motion to Defer Ruling on the Motion for Summary Judgment filed by the Defendant, Home Owner's Warranty Corp. filed.
- (20) 1989 Oct 17 Order of Court filed...ORDERED that Motion to Defer Ruling on the Motion for Summary judgment is granted. (Copies mailed to Messrs. Bekman, Riddleberger and Ferguson on 11/6/89)
- (21) 1989 Nov 6 Plaintiff's Supplement to Motion to Defer Ruling on the Motion for Summary Judgment of Home Owners Warranty Corporation filed.
- (22) 1990 Apr. 19 Stipulation for Dismissal filed..... DISMISSED WITH PREJUDICE AS TO ALL DEFENDANT
- (13a) 1990 July 18 Answers to Interrogatories filed. (Gil Y. Graff and Deborah K. Graff)

Wayne T. Kosmerl

1988
Sept.
8th

WILLIAM R. & MARTHA L. LUNDGREN

CIVIL LAW DOCKET 135
FOLIO 323

Receipt No. L-95701

Date Pd. 9/9/88

ADVANCE CLERK 80.00pd.

By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.00pd.

Plaintiff Sol. 5.00pd. 5.00pd.

Defendant Sol. 10.00 pd.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

refund 10.00pd.

TOTAL COSTS 30.00

Receipt No. L103733

Date Pd. 10-13-89

By: BUDOW & NOBLE

VS.

GEORGE F. & MAVIS G. DALY

1117913

Richard E. Schimel, Esq

*L-95776-\$5.00 additional filing fee Pd.
9/13/88, Council, Baradel, Kosmeryl & Nolan

- (1) 1988 Sept. 8 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 13 Summons issued and mailed to Attorney Kosmerl for service by Private Process.
- (3) 1988 Oct. 26 Affidavit of Service filed. (George F. Daly 10/17/88)
- (4) 1988 Oct. 26 Request to re-issue Summons filed.
- (5) 1988 Oct. 31 Affidavit of Process Server filed. (Marvis G. Daly 10/27/88)
- (6) 1988 Nov. 7 Summons re-issued and mailed to Attorney Augusti for service by private process.
- (7) 1988 Nov. 18 Answer filed. (George F. & Mavis G. Daly)
- (8) 1988 Nov. 30 Plaintiff's Interrogatories filed. (to George F. Daly)
- AT ISSUE
- (9) 1989 Jan 4 Request for Production of Documents filed.
- (10) 1989 Jan 5 Line Entering Appearance filed.
- (11) 1989 Mar 15 Answers to Interrogatories filed. (George F. Daly)
- (12) 1989 Mar 15 Response to request for Production of Documents filed.
- (13) 1989 Mar 15 Interrogatories filed. (to William R. Lundgren and Martha L. Lundgren)
- (14) 1989 Apr 4 Interrogatories filed.
- (15) 1989 Apr. 7 Motion for Continuance with exhibit filed.
- (16) 1989 Apr. 7 Notice of Taking Oral Deposition filed.
- (17) 1989 Apr. 10 Opposition to Motion for Continuance, Points and Authorities filed.
- (18) 1989 Apr. 13 Notice of Deposition filed.
- (19) 1989 Apr. 13 Notice of Deposition filed.
- (20) 1989 Apr. 17 Answers to Interrogatories filed. (William and Martha Lundgren)
- (21) 1989 Apr. 18 Order of Court filed...ORDERED, the Motion for Continuance Granted. (copies mailed to Messrs. McCabe, Schimel and Krain, 4/18/89)
- (22) 1989 May 9 Answers to Interrogatories filed. (Mavis G. Daly)
- (23) 1989 May 19 Notice of Taking Oral Deposition filed. (Ray Nutwell; James M. Lundgren)
- (24) 1989 May 19 Notice of Taking Oral Deposition filed. (John J. Dowling)
- (25) 1989 May 19 Notice of Taking Oral Deposition filed. (Bill Parker)
- (26) 1989 May 19 Line filed. RE: request for Four subpoenas.
- (27) 1989 May 19 Four Subpoenas for Deposition issued and mailed to Attorney Schimel for service by Private Process. (Bill Parker; Ray Nutwell; James M. Lundgren; John J. Dowling)
- (28) 1989 June 22 Defendants Motion for Summary Judgment, Points and Authorities with exhibits filed.
- (29) 1989 July 10 Response to Defendants Motion for Summary Judgment, Points and Authorities with exhibits filed.
- (30) 1989 July 14 Memorandum of points and Authorities in Response to Plaintiffs Opposition to Defendants Motion for Summary Judgment filed.

- (31) 1989 July 27 Depositions of William Lundgren and Martha Lundgren filed. (IN VAULT)
- (32) 1989 July 27 Depositions of George Daly and Mavis Daly filed. (IN VAULT)
- (33) 1989 July 31 Line to Issue Six Subpoenas filed.
- (34) 1989 July 31 Six Subpoenas issued and mailed to Attorney Schimel for service by private process.
- (35) 1989 Aug. 1 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court Denied Defendants Motion for Summary Judgment. Copies mailed to Messrs. McCabe and Schmel.
- (36) 1989 Aug. 3 Line to Issue Six Subpoenas filed.
- (37) 1989 Aug. 3 Six Subpoenas issued and mailed to Attorney Schimel for service by private process.
- (38) 1989 Aug. 3 Notice of Taking De Bene Esse Video Tape Deposition for Use at Trial filed.
- (39) 1989 Aug. 15 Objection to Admission of Videotape Deposition into Evidence filed.
- (40) 1989 Sept. 7 Case called for Hearing on Oral Opinion in Open Court before Judge Robert H. Heller, Jr. Court gave Oral Opinion: As to Count #1, Fraud, judgment entered in favor of Defendants, George F. and Mavis G. Daly, against Plaintiffs, William R. and Martha L. Lundgren, against Defendants, George F. and Mavis G. Daly in the sum of \$11,315.00 and Costs of Suit. Copies mailed to Messrs. Schimel and Kosmerl 9/12/89.
- (41) 1989 Sept. 11 Judgment extended in favor of the Plaintiffs, William Lundgren and Martha L. Lundgren, against the Defendants, George F. Daly and Mavis G. Daly, for the sum of \$11,315.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- *****
- (39a) 1989 Aug. 21 Case at issue - issues joined elects Court Trial (Voir Dire) Jury sworn before Judge Robert H. Heller. Testimony taken. Case continued to 8/22/89.
 - (39b) 1989 Aug. 22 Case continued. Testimony taken. At conclusion of Plaintiff's case, Defendant moved for Judgment. Motion denied. Testimony taken. Continued to 8/23/89.
 - (39c) 1989 Aug. 23 Case continued. Testimony taken. Continued to 8/23/89.
 - (39d) 1989 Aug. 24 Case continued. Testimony taken. Court held under advisement. Case continued to Wednesday, August 30, 1989 at 3:30 P.M. for Court to give oral opinion.
 - (42) 1989

Michael P. Darrow

1988
Sept.
8th

E.L. GARDNER, INC.

CIVIL LAW DOCKET 135
FOLIO 324

Receipt No. L-95702
Date Pd. 9/9/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Interrogatories 25.pd

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-95702 25.00 Compel
L-100056-\$25.00 Pd. contempt
L-100190-\$25.00 Pd. attach.

TOTAL COSTS

Receipt No.

Date Pd.

By:

1117914

vs.

CURTIS L. JONES, individually and
doing business as: C & L CONCRETE
COMPANY

GEOBASE FOUNDATION SYSTEMS
-garnishee 5/2/89

L100367 \$ 10.pd by Hillman, Brown & Darrow for a line of Credit 5-11-89.

- (1) 1988 Sept. 8 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 13 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Oct 4 Affidavit of Private Process Server filed. (Curtis L. Jones on 9/28/88)
- (4) 1988 Nov. 1 Affidavit of Non Military Service filed.
- (5) 1988 Nov. 25 Order and Assessment of Damages filed. Copies mailed 12/1/88.
- (6) 1988 Nov. 25 Judgment extended in favor of E. L. Gardiner, Inc. against the defendant Curtis L. Jones for the sum of twelve Thousand Eight Hundred Eighteen Dollars and forty six cents plus interest of \$512.74, Attorney's Fees of \$3,204.62, interest from date and costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (7) 1988 Dec. 2 Interrogatories pursuant to Rule 2-421 and 2-633 filed.
- (8) 1989 Jan. 23 Copy of Correspondence from Michael P. Darrow, Esquire to Mr. Jones - failure to answer Interrogatories in accordance with Maryland Rules.
- (9) 1989 Jan. 30 Motion to Compel Answers to Interrogatories with exhibit filed.
- (10) 1989 Feb. 23 Order of Court filed. ORDERED that the Judgment Defendant, Curtis L. Jones is hereby ordered to answer the Interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) days of the date of service of this Order and Motion, or he shall be subject to a Motion to be Cited in Contempt of this Honorable Court. (Copy delivered to Attorney Ritter on 2/28/89)
- (11) 1989 Feb. 28 Copy of Motion to Compel Answers to Interrogatories and Order of Court issued and delivered to Attorney Ritter for service by Private Process. (Curtis L. Jones)
- (12) 1989 Apr. 4 Affidavit of Private Process Server filed. (Curtis L. Jones 3/22/89)
- (13) 1989 Apr. 25 Motion to Cite in Contempt of Court filed.
- (14) 1989 May 2 Request for Writ of Wage Garnishment filed.
- (15) 1989 May 8 Writ of Garnishment of Wages issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Geobase Foundation Systems)
- (16) 1989 May 9 Order of Credit filed....(Credit of \$6,724.00)
- (17) 1989 June 2 Order for Satisfaction filed....."FULLYPAID, SETTLED AND SATISFIED"

Arnold S. Kaplan	1988 Sept. 9th	GEORGE WICH Plaintiff/Cross Defendant AND TONY RAY CROSS VS. EILEEN JONAS Defendant/Cross Plaintiff AND JOSEPH AND EILEEN JONAS Defendant/Cross Plaintiff	CIVIL LAW DOCKET 135 FOLIO 326 Receipt No. L-95703 Date Pd. 9/9/88 ADVANCE CLERK 80.00pd. By: Arnold S. Kaplan ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L100328 Date Pd. 5-10-89 By: ARNOLD Kaplan
------------------	----------------------	--	---

- 1117916
- John R. Greene
GOODMAN, COHEN & BENNETT
- T
- JURY
- (1) 1988 Sept. 9 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 13 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Eileen Jonas) Served 10-5-88
 (Joseph and Eileen Jonas) Served 10-5-88
- (3) 1988 Oct. 19 Answer filed. (Eileen Jonas and Joseph Jonas)
- (4) 1988 Oct. 19 Interrogatories filed. (to Tony Ray Cross)
- (5) 1988 Oct. 19 Interrogatories filed. (to George Wich)
- AT ISSUE
- (6) 1988 Oct. 25 Cross-Claim filed.
- (7) 1988 Nov. 10 Motion for Summary Judgment with Points and Authorities and Affidavit filed.
- (8) 1988 Dec. 5 Answer to Motion for Summary Judgment and Points & Authorities filed.
- (9) 1988 Dec. 8 Response to Answer to Motion for Summary Judgment and Points & Authorities filed.
- (10) 1989 Feb. 27 Case called for hearing on Motion for Summary Judgment in open court before Judge Robert S. Heise. Counsel heard. Court GRANTED motion for summary judgment. Court signed order in file. Copies mailed 3-13-89 to Attys. Greene & Kaplan.
- (11) 1989 Feb. 27 Order of court filed.....ORDERED that Motion for Summary Judgment is GRANTED on behalf of Joseph Jonas and dismisses the instant suit against Joseph Jonas. Copies mailed 3-13-89 to Attys. Greene and Kaplan.
- (12) 1989 Feb. 27 Judgment extended in favor of Joseph Jonas against Plaintiff for costs only.
- (13) 1989 Apr 12 Motion to Dismiss filed.
- (14) 1989 May 2 Order of court filed.....ORDERED that Motion to Dismiss---LEAVE GRANTED as prayed. Copies mailed 5-3-89 to Attys. Kaplan and Greene.

DISMISSED

Jeffrey T. Weinberg

1988
Sept.
9th

WERN KORDULAK-Claimant

CIVIL LAW DOCKET 135

FOLIO 327

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L103676
Date Pd. 10-11-89
By: aetna life & casualty

1117917

* James P.A. O'Connor

*AMERICAN MOTOR INNS-Employer

AND

*STANDARD FIRE INSURANCE AETNA CASUALTY
AND SURETY INS. -Insurer

AND

SUBSEQUENT INJURY FUND

vs.

JURY

- (1) 1988 Sept. 9 Appeal from Workers' Compensation Commission filed.
- (2) 1988 Sept. 9 Appeal Petition filed.
- (3) 1988 Sept. 9 Election for Jury trial filed.
- (4) 1988 Sept. 13 Subsequent Injury Funds; Answer to Appeal Petition of the Claimant filed.
- (5) 1988 Sept. 26 Answer filed. (Employer and Insurer)
- (6) 1988 Sept. 26 Interrogatories filed. (to Verna Kordulak)
- (7) 1988 Oct 13 Issues of Employer and Insurer filed.
- (8) 1988 Oct. 17 Record Transmittal/Workers' Compensation Commission filed.
- (9) 1989 Apr. 27 Request to issue Subpoena filed.
- (10) 1989 May 3 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (G. Edward Reahl, M.D.) served receptionist 5/9/89
- (11) 1989 May 4 Notice of Videotape Deposition filed. (G. Edward Reahl, M.D.)
- (12) 1989 June 2 Request to issue Subpoena filed.
- (13) 1989 June 2 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Jerome P. Reichmister, M.D.) served 6/8/89
- (14) 1989 June 2 Request to issue two Subpoenas filed.
- (15) 1989 June 2 Two Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records
South Baltimore General Hospital) served 6/12/89
(G. Edward Reahl, Jr., M.D., P.A.) served 6/22/89
- (16) 1989 June 13 Answers to Interrogatories Propounded to the Plaintiff with exhibits filed.
- (17) 1989 June 14 Notice to take Video Deposition De Bene Esse filed.
- (18) 1989 June 15 Notice of Videotape Deposition of Expert Witness for Use at Trial filed.

Willaim J. Selle

1988
Sept.
9th

SOUTHDALE LIMITED PARTNERSHIP

CIVIL LAW DOCKET 135
FOLIO 328

Receipt No. L-95704
Date Pd. 9/9/88
ADVANCE CLERK 80.00pd.
By: Southdale Ltd. Part.

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

L-97696 \$25.00 12/28/88
Exam. Interrogatories
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd
Receipt No. L99283
Date Pd. 3-21-89
By: BLUMENTHAL, WAYSON,
DOWNES & OFFUTT

1117918

vs.

THE EYE CONCEPT III, INC.

- (1) 1988 Sept. 9 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 13 Summons issued and mailed to Attorney Selle for service by Private Process.
- (3) 1988 Sept. 26 Return of private process server filed. (EYE CONCEPT III , MICHAEL FREILICH Res. Agent 9-19-88)
- (4) 1988 Nov. 18 Order of Court filed. ORDERED, that judgment is entered in favor of the Plaintiff, Southdale Limited Partnership, against the Defendant, The Eye Concept III, Inc., in the amount of \$17,156.36, plus costs of this action, and interest from the date of judgment. Copies mailed to Attorney Selle and Eye Concept, III, Inc. 11/29/88.
- (5) 1988 Nov. 18 Judgment extended in favor of the Plaintiff, Southdale Limited Partnership, against the Defendant, The Eye Concept III, Inc., for the sum of \$17,156.36, with Interest from date and Costs of Suit.
- SATISFIED ~~ENTERED IN JUDGMENT INDEX~~
- (6) 1988 Dec. 28 Interrogatories in Aid of Enforcement filed.
- (7) 1989 Mar. 20 Notice of satisfaction filed.SETTLED AND SATISFIED

Michael D. Steinhardt	1988 Sept. 9th	WILLIAM MELVIN KUCHERER	CIVIL LAW DOCKET 135 FOLIO 329 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.pd Plaintiff Sol. 10.pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117919</div> HillelTraub, Assnt Atty General		vs. W. MARSHALL RICKERT ADMINISTRATOR OF MOTOR VEHICLES MOTOR VEHICLE ADMINISTRATION	
L99059 \$90.00pd by Forman & Steinhardt for costs		JURY	

- (1) 1988 Sept. 9 Order for Appeal filed.
- (2) 1988 Sept. 9 Appeal Petition filed.
- (3) 1988 Sept. 9 Request for Stay filed.
- (4) 1988 Oct. 4 Order of Court filed. ORDERED, that Findings of Fact and Decision of Motor Vehicle Administration dated 8/10/88, is hereby stayed unto further Order of this Court. Copies mailed to Messrs. Rickert and Steinhardt.
- "STAYED"
- (5) 1988 Oct. 3 Answer of Petition filed. (W. Marshall Rickert)
- (6) 1988 Oct. 19 Transcript of Record filed.
- (7) 1988 Nov. 1 In Accordance with Maryland Rule B-12 issued and mailed to Messrs. Steinhardt and Rickert.
- (8) 1988 Nov. 28 Memorandum of Appeal filed.
- (9) 1988 Dec. 20 Appellee's Memorandum of Law filed.
- (10) 1988 Dec. 28 Case called for hearing on oral argument in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court affirmed decision of hearing officer. Copies mailed to Messrs. Traub and Steinhardt.

"MOTOR VEHICLE ADMINISTRATION'S DECISION AFFIRMED"

cost pd

E. Thomas Maxwell, Jr.	1988 Sept. 9th	GOLD SEAL BUILDING AND SUPPLY COMPANY, INC. -plaintiff/counter-defendant 8/21/89 AND	CIVIL LAW DOCKET 135 FOLIO 330
		DENNIS F. TALLEY	Receipt No. L-95705 Date Pd. 9/9/88 ADVANCE CLERK 80.00pd. By: E. Thomas Maxwell, Jr.
		AND	ADDITIONAL COSTS
		JOHN C. BUMGARNER	Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim _____
1117920		*WMAR-TV	3rd Party Claim _____
		AND	Supp. Proc. _____
		*JAMES RICHARD IRBY	Fi Fa _____
		AND	Attachment _____
		** JOANNA ORMOND -defendant/counter-plaintiff 8/21/89	TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
Thomas M. Wood, IV* FRANK, BERNSTEIN, CONAWAY & GOLDMAN **George-Er-Golomb-		JURY	

- (1) 1988 Sept. 9 Complaint, Prayer for Jury Trial and Exhibits filed. (Other Law)
- (2) 1988 Sept. 13 Summons issued and mailed to Attorney Maxwell for service by Private Process.
- (3) 1988 Sept. 27 Return of private process server filed. (NANCY SCHACHNOVSKY 9-23-88)
- (4) 1988 Sept. 28 Return of private process server filed. (JAMES RICHARD IRBY 9-24-88)
- (5) 1988 Sept. 28 Return of private process server filed. (JOANNA ORMOND 9-21-88)
- (6) 1988 Oct 11 Motion to Dismiss of Defendant Johanna Ormond, and Support Memorandum of Law filed.
- (7) 1988 Oct. 26 Answer of Defendants, WMAR-TV and James Richard Irby filed.
- (8) 1988 Nov. 9 Plaintiffs' Answer to Defendant's Motion to Dismiss filed.
- (9) 1988 Nov. 14 Memorandum in Support of Plaintiffs' Answer in Opposition to Defendant's Motion to Dismiss Filed.
- (10) 1988 Dec. 27 Motion to Withdraw Appearance without client consent, Exhibit filed.
- (11) 1989 Jan. 26 Order of Court filed. ORDERED, that Appearance of E. Thomas Maxwell, Jr. as counsel for Dennis Talley is hereby Stricken. Copies mailed to Messrs. Golomb, Wood and Maxwell.
- (12) 1989 Jan. 26 Notice to Employ New Counsel mailed to Dennis Talley and Attorney Maxwell.
- (13) 1989 Mar. 16 Interrogatories filed. (to Gold Seal Building & Supply Co., Inc.)
- (14) 1989 Mar. 16 Request for Production of Documents filed.
- (15) 1989 Mar. 16 Ormond's Request for Production of Documents to Defendant Gold Seal filed.
- (16) 1989 Mar. 16 Notice to Take Deposition and Subpoena Duces Tecum filed. (Gold Seal Building & Supply Co., Inc.)
- (17) 1989 Aug. 3 Notice of Change of Address of Mrs. Ormond's Counsel filed. (George Golomb)
- (18) 1989 Aug. 7 Case called for hearing on Motion to Dismiss in Open court before Judge Bruce C. Williams . Counsel heard. Court Granted Defs Motion to Dismiss all three (3) Counts and leave to amend w/i 15 days . Copies mailed 8-30-89 to Attys. Maxwell, Wood & Golomb.
- (19) 1989 Aug. 21 Johanna Ormond 's Answer to Amended Complaint filed.
- (20) 1989 Aug. 21 Answer of defendants WMAR TV and James Richard Irby to Amended Complaint filed.
- (21) 1989 Aug. 21 Amended Complaint filed.
- (22) 1989 Aug. 28 Answer to Counter Claim filed.
- (23) 1989 Sept. 25 Correspondence filed. Re: Default against plaintiff requested by Mrs. Ormond.
- (24) 1989 Dec. 14 Motion to Withdraw Appearance, and Exhibits filed.
- (25) 1989 Dec. 18 Motion of Defendant Johanna Ormond for an Order Compelling the Production of Documents and Supporting Memorandum of Law, Mrs. Ormond's Rule 2-431 Certificate filed.
- (26) 1990 Jan. 22 Correspondence filed. Re: Submit motion to withdraw appearance to Chambers.

- (27) 1990 Feb. 1 Order of Court filed. ORDERED, to file and serve a response to Johanna Ormord's request for the production of Documents 30 days from date of this order. Copies mailed to messrs. Maxwell, Golomb, Wood and Bumgarner. (copy mailed to Gold Seal Building & Supply Co. 3/28/90)
- (28) 1990 Feb. 1 Order of Court filed. ORDERED, that Appearance of E. Thomas Maxwell, Jr. as counsel for Gold Seal Building & Supply Co., Inc. be and hereby is Stricken. Copies mailed to Messrs. Maxwell, Golomb, Wood and Bumgarner. (copy mailed to Gold Seal Building & Supply Company, Inc. 3/28/90)
- (29) 1990 Mar. 22 Mrs. Ormond's Motion for Entry of Default Judgment, and Supporting Memorandum of Law, Rule 2-431 Certificate filed.
- (30) 1990 Mar. 28 Notice to Employ New Counsel issued and mailed to Gold Seal Building & Supply Co., Inc.
- (31) 1990 Apr 3 Order of Court filed....ORDERED entering a default Judgment in favor of Mrs. Ormond on her counterclaim and against Gold Seal Building & Supply Co. (Copies mailed to Messrs. Golomb, Wood and Gold seal Bldg & Supply Co. on 4/3/90)
- (32) 1990 Apr 3 Notice of Default Order (AS TO COUNTERCLAIM) issued and mailed to Messrs. Golomb, Wood and Gold Seal Bldg & Supply co.
- (33) 1990 May 8 Johanna Ormord's Motion for Summary Judgment, and Supporting Memorandum of Law, Declaration of Johanna Ormord in Support of Motion for Summary Judgment filed.
- (34) 1990 June 7 Plaintiff's Response to Motion for Summary Judgment, Memorandum of Points and Authorities, Request for Hearing filed.
- (35) 1990 June 11 Johanna Ormord's Reply Memorandum in Support of her Motion for Summary Judgment filed.
- (36) 1990 July 31 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Testimony taken. Plaintiff filed amended affidavit in support of response to Def's Summary Judgment. Court denied def's motion for Summary Judgment. (Copies mailed to Attorneys Suder, Golomb and Wood on 8/15/90)
- (37) 1990 Dec. 17 Johanna Ormord's Notice of Filing Amended Counterclaim filed.
- (38) 1990 Dec. 17 Amended Counterclaim filed.
- (39) 1991 May 20 Interrogatories filed. (To Gold Seal Building & Supply Co Inc)
- (40) 1991 Nov 22 Motion to Withdraw the Appearance of Counsel filed.
- (41) 1991 Nov 22 Motion to Compel Response to Interrogatories, Supporting Memorandum of Law filed, with Exhibits.
- (42) 1991 Nov 25 Notice of Service filed. (Unexecuted Answers to Interrogatories)
- (43) 1991 Dec 6 Response to Motion to Compel Response to Interrogatories filed.
- (44) 1991 Dec. 12 Order of Court filed. ORDERED, that Plaintiff Gold Seal Building & Supply Company is ordered to serve a response to Mrs. Ormord's Interrogatories within 30 days frm date of this order. (Copies mailed to Attys. Suder, Wood, and Golomb 12/12/91)
- (45) 1991 Dec. 12 Order of Court filed. ORDERED, that Defendant Johanna Ormord's Motion to Compel be and is hereby GRANTED. (Copies mailed to Attys. Suder, Wood, and Golomb 12/12/91)
- (46) 1991 Dec 12 Order of Court filed. ORDERED that the Motion to Withdraw the Appearance of Counsel be and is hereby GRANTED. (Copies mailed to Attys. Suder, Wood, and Golomb 12/12/91)
- (47) 1992 Feb. 6 George E Golomb, Esquire's Motion to Withdraw His Appearance, and Supporting Memorandum of Law filed.
- (48) 1992 Mar. 3 Order of Court filed. ORDERED, that Motion to Withdraw appearance of George Golomb as counsel for Mrs. Ormord is GRANTED. Copies mailed to Attys. Wood, Golomb and Gold Seal and Ms. Ormond on 3/3/92.
- (49) 1992 Mar. 3 Notice to Employ New Counsel mailed to Joanna Ormord and Attys. Wood and Golomb.

Stanley H. Katz

1988
Sept.
9th

ROSLYN SOUDRY, P.A.

VS.

JANICE KAY DANIELSON

1117921

CIVIL LAW DOCKET 135
FOLIO 331

Receipt No. L-95706
Date Pd. 9/9/88
ADVANCE CLERK 80.00pd.
By: Roslyn Soudry

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Sept. 9 Complaint, Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Janice Kay Danielson) Summoned 9/15/88

Walter W. Pitsenberger	1988 Sept. 9th	L. CHRIS LAMPROS	<div style="text-align: center;"> CIVIL LAW DOCKET 135 FOLIO 332 </div> <div style="font-size: small;"> Receipt No. <u>L-95707</u> Date Pd. <u>9/9/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Walter W. Pitsenberger</u> </div> <div style="border-top: 1px solid black; font-size: x-small; margin-top: 5px;"> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L107010</u> Date Pd. <u>3-7-90</u> By: <u>FRANCH & JARASHOW</u> </div>
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;"> 1117922 </div> <div style="font-size: x-small; margin-top: 20px;"> Ronald H. Jarashow FRANCH & JARASHOW </div>		<div style="text-align: center; margin-top: 100px;"> VS. </div> <div style="text-align: center; margin-top: 100px;"> WILLIAM M. SAUSSER </div>	

- (1) 1988 Sept. 9 Complaint, Interrogatories and Request for Production of Documents filed. (Other Law)
- (2) 1988 Sept. 13 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.00pd)
Sheriff's Return: (William M. Sausser) Served: 9/20/88
- (3) 1988 Sept 19 Jury Demand filed.
- (4) 1988 Oct. 19 Answer of Defendant, William M. Sausser filed.
- AT ISSUE
- (5) 1988 Nov 4 Defendant's Interrogatories to Plaintiff filed.
- (6) 1988 Nov 4 Request for Production of Documents from Defendant, Sausser, to Plaintiff, Lampros filed.
- (7) 1988 Nov 7 Defendant's Answers to Interrogatories filed.
- (8) 1988 Dec 16 Answers to Interrogatories filed.
- (9) 1989 Feb 6 Supplemental Answers to Interrogatories and attachments filed.
- (10) 1989 Mar. 9 Notice of Oral Deposition filed. (William H. Sausser)
- (11) 1989 Mar. 10 Line filed. RE: Request for Subpoena Duces Tecum.
- (12) 1989 Mar. 10 Line filed. RE: Request for Subpoena Duces Tecum.
- (13) 1989 Mar. 10 Two Subpoenas for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jack Munsey) Non Est. 3/15/89 No Longer Employed here.
(Dick Zimmerman) served 3/17/89
- (14) 1989 Mar. 14 Notice of Deposition filed. (L. Chris Lampros)
- (15) 1989 Mar. 14 Notice of Deposition Duces Tecum filed. (Custodian of Records of Port Annapolis Marina, Inc.)
- (16) 1989 Mar. 14 Request for Issuance of Subpoena Duces Tecum filed.
- (17) 1989 Mar. 14 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of the Records of Port Annapolis Marina, Inc.)
- (18) 1989 Mar. 15 Notice of Oral Deposition filed. (William H. Sausser)
- (19) 1989 Mar. 31 Defendants Response to Plaintiffs Request for Documents filed.
- (20) 1989 Apr. 3 Request for Subpoena filed.
- (21) 1989 Apr. 3 Subpoena issued and mailed to Attorney Jarashow for service by private process.
- (22) 1989 Apr 5 Line filed. RE: Issue a Subpoena Duces Tecum
- (23) 1989 Apr 5 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Port Annapolis Marina, Inc
Serve Reg. Agt: Marshall P. Lerner) Served: 4/17/89
- (24) 1989 Apr 6 Request for Issuance of three (3) summons filed.
- (25) 1989 Apr 6 Three (3) Summons issued and mailed to Attorney Jarashow for service by Private Process.
- (26) 1989 Apr 10 Request for Subpoena filed.
- (27) 1989 Apr 10 Subpoena issued and mailed to Attorney Jarashow for service by Private Process.

- (28) 1989 Apr. 13 Request for Two Subpoena Duces Tecums filed.
(29) 1989 Apr. 13 Two Subpoena Duces Tecums issued and mailed to Attorney Pitsenberger for service by private process.
(30) 1989 Dec 7 Line filed. RE: Subpoena Duces Tecum
(31) 1989 Dec 7 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jack Munsey) Served 12/14/89
(Dick Zimmerman)
(Port Annapolis Marina, Inc) Served 12/26/89
(32) 1990 Feb. 8 Line Requesting Subpeona filed.
(33) 1990 Feb. 8 Subpoena for one Witness issued and mailed to Attorney Pitsenberger for service by private process. (Dick Zimmerman)
(34) 1990 Feb. 13 Line Requesting Subpoena filed.
(35) 1990 Feb. 13 Subpoena for one witness issued and delivered to Special Process Server for service. (Karen Kuiper)
(36) 1990 Feb. 13 Four request for Subpoenae filed.
(37) 1990 Feb. 13 Subpoenae for four Witnesses issued and delivered to Attorney Jarashow for service by private process. (Chester J. Madigan, Randolph Witter, Pratt and Perry)
(38) 1990 Feb. 20 Plaintiffs Motion in Limine requesting the Inclusion of loss of Use of a Pleasure Boat as an element of damages filed.
(39) 1990 Mar. 5 Line filed.....SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE .

Joseph F Zauner, III Kevin P. Foy	1988 Sept. 9th	CHARLOOTE V. KOLOMAZNIK AND CHARLOTTE V. KOLOMAZNIK and JOSEPH W. KOLOMAZNIK, Husband & Wife vs. DAVID MARSHALL LEITCH AND DEBRA BATCH	CIVIL LAW DOCKET 135 FOLIO 333 Receipt No. L-95708 _____ Date Pd. 9/9/88 _____ ADVANCE CLERK 80.00pd. _____ By: Birrane, Harlan & Sharrets _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00pd. 5.00pd _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117923			
L95977 \$ 5.pd by Kevin Foy for		sol. fees 9-23-88	JURY

- (1) 1988 Sept. 9 Complaint and Demand for Jury Trial filed. (Motor Tort)
 (2) 1988 Sept. 13 Summons issued and mailed to Attorney Foy for service by Private Process.
 (3) 1988 Sept. 27 Motion for Writ of Notice of court date filed.
 (4) 1988 Dec. 9 Correspondence filed. RE: request to reissue two Summons.
 (5) 1989 Jan. 5 Two Summons reissued and mailed to Attorney Foy for service by Private Process.
 (David Marshall Leitch; Debra Batch)

"BOARD OF APPEALS, DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT AFFIRMED"

Vincent A. Mulieri

1988
Sept.
9th

ROBERT A. PASCAL

CIVIL LAW DOCKET 135
FOLIO 335

Receipt No. L-95738
Date Pd. 9/12/88
ADVANCE CLERK 80.00pd.
By: Vincent A. Mulieri

ADDITIONAL COSTS

Clerk 10.00 Pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment L-96802 25.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

JOHN MANGUM

ANNE ARUNDEL CO. Garnishee

1117925

L-96802 10.00 Pd.

(1) 1988 Sept. 9 Complaint, (Original) Note and Affidavit for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Robert A. Pascal and against the Defendant, John Mangum for the sum of \$6,200.00 plus attorney fees of \$620.00 plus accumulated interest of \$620.00 for a total sum of \$7,440.00.

INDEXED IN JUDGMENT INDEX

- (2) 1988 Sept. 14 Notice of Entry of Confession issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (John Mangum) Served 9/29/88
- (3) 1988 Nov. 4 Request for Writ of Garnishment of Wages filed.
- (4) 1988 Nov. 30 Writ of Garnishment of Wages issued and delivered to Sheriff to be served. Sheriff's Return: (Writ) served Gloria Long on 11/30/88
- (5) 1988 Dec. 9 Answer of Garnishee filed. (Anne Arundel County, Maryland)

Michael P. Darrow	1988 Sept. 9th	J.F. GOMOLJAK CONCRETE PRODUCTS CO., INC.	CIVIL LAW DOCKET 135 FOLIO 336 Receipt No. L-95739 Date Pd. 9/12/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow
			ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$10.00 Receipt No. L97566 Date Pd. 12-20-88 By: ROBERT J FUOCO
1117926		VS. AMERICAN HOMES CORPORATION AND CHRISTOPHER H. HILL	
L-96293-\$10.00 Pd., Order of Credit 10/13/88, Hillman, Brown & Darrow			SATISFIED

- (1) 1988 Sept. 9 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 14 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Oct. 11 Order of Credit filed. (\$12,593.22)
- (4) 1988 Oct 31 Affidavit of private process server filed. (Christopher Hill individually 10-26-88)
- (5) 1988 Oct. 31 Affidavit of private process server filed. (American Homes Corp , Christopher Hill President 10-26-88)
- (6) 1988 Dec. 19 Order for satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Henry W. Stewart	1988 Sept. 12th	ANDREWS LANDSCAPING AND SERVICES INC.	CIVIL LAW DOCKET 135 FOLIO 337 Receipt No. L-95740 Date Pd. 9/12/88 ADVANCE CLERK 80.00pd. By: Church Developers Corp. <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 30.00 Receipt No. L103996 Date Pd. 10-27-89 By: HENRY STEWART
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117927</div> Wayne J. Cymek		vs. JOHN BOSTROM t/a JOHN BOSTROM CHURCH DEVELOPERS	

- (1) 1988 Sept. 12 Original papers and certified copy of the docket entries from the District Court of Anne Arundel OCunty filed. (Contract, De Novo)
- (2) 1988 Sept. 14 Notice of Appeal (De Novo) issued and mailed to Attorneys Cymek and Stewart.
- (3) 1989 Jan. 5 Motion to Withdraw Appearance, Exhibits filed.
- (4) 1989 Jan. 26 Order of Court filed. ORDERED, that Motion to withdraw appearance being the same is hereby GRANTED. Further ORDERED, that appearance of Wayne J. Cymek as attorney for Defendants, John R. bostrom t/a Church Development Corp., being the same is hereby Stricken. Copies mailed to Messrs. Cymek, Stewart, John Bostrom & Church Development.
- (5) 1989 Feb. 17 Notice to Employ New Counsel mailed to Messrs. Cymek and John Bostrom.
- (6) 1989 Feb. 16 Correspondence filed. RE: status of case.
- (7) 1989 Oct. 25 Correspondance filed. RE; Dismiss the appeal .

APPEAL DISMISSED.

- (8) 1989 Oct. 25 Judgment extended in favor of the Plaintiff/Appellee, Andrews Landscaping & Services, Inc. against the Defendant/Appellant, John R. Bostrom t/a Church Development Corporation for the sum of \$2,180.24 and costs of suit as entered in the District Court 8/5/88.

INDEXED IN JUDGMENT INDEX

James F. Brewer	1988 Sept. 12th	DELBERT G. EATON, SR. AND MURIEL EATON VS. JAMES M. WOLFE, JR. AND JAMES M. WOLFE, SR.	CIVIL LAW DOCKET 135 FOLIO 338 Receipt No. L-95741 Date Pd. 9/12/88 ADVANCE CLERK 80.00pd. By: Chesapeake Federal Savings ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 30.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L103568 Date Pd. 10-5-89 By: SMITH, SOMERVILLE & CASE
-----------------	-----------------------	--	--

1117928

A. Gwynn Bowie, Jr.
Margaret M. McKee
Smith, Somerville &
Case

JURY

- (1) 1988 Sept. 12 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 (2) 1988 Sept. 14 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (James M. Wolfe, Jr.) Summoned 9/15/88
 (James M. Wolfe, Sr.) Summoned 9/15/88
 (3) 1988 Oct. 17 Answer filed. (James A. Wolfe, Jr. and James Wolfe Sr.)
 (4) 1988 Oct. 17 Interrogatories filed.

AT ISSUE

- (5) 1989 Jan. 13 Answers to Interrogatories , exhibits (Delbert G. Easton Sr) filed.
 (6) 1989 Feb. 21 Supplemental Answers to Interrogatories filed. (Delbert G. Eaton)
 (7) 1989 May 2 Answers to Interrogatories with Exhibit filed.
 (8) 1989 June 30 Notice to take Deposition filed.
 (9) 1989 July 3 Notice to take Deposition filed.
 (10) 1989 July 14 Notice to take Depositions filed.
 (11) 1989 July 14 Request for Subpoena filed.
 (12) 1989 July 14 Subpoena issued and delivered to Sheriff in Balto. Co. to be served. (15.00 pd)
 Sheriff's Return: (Joseph Deckelbaum, M.D.) Served: 7/19/89
 (13) 1989 July 14 Request for Subpoena filed.
 (14) 1989 July 14 Subpoena issued and delivered to Sheriff in Balto. City to be served. (15.00 pd)
 Sheirff's Return: (Jivaka B. DeSilva, M.D.) Served: 7/31/89
 (15) 1989 Aug. 28 Settlement Conference Statement filed.
 (16) 1989 Oct. 2 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

James P. Nolan

1988
Sept.
12th

HERRMANN ADVERTISING DESIGN, INC.

CIVIL LAW DOCKET 135
FOLIO 339

Receipt No. L-95763
Date Pd. 9/13/88
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L98945
Date Pd. 3-1-89
By: JAMES NOLAN

1117929

vs.

HADID DEVELOPMENT COMPANIES

- (1) 1988 Sept. 12 Complaint, Exhibits, Motion for Summary Judgment, Point and Authorities in Support of Motion for Summary Judgment and Affidavit of Judi Herrmann filed. (Contract)
- (2) 1988 Sept. 14 Summons issued and mailed to Attorney Nolan for service by Private Process.
- (3) 1988 Nov. 16 Request for Re-Issue filed.
- (4) 1988 Nov. 29 Summons reissued and delivered to Attorney Goetzke for service by Private Process. (Hadid Development Companies)
- (5) 1988 Dec. 12 Request for Reissue filed.
- (6) 1988 Dec. 12 Summons reissued and delivered to Attorney Schaeffer for service by Private Process (Hadid Development Companies)
- (7) 1988 Dec 16 Affidavit of Service by Certified Mail filed.
- (8) 1989 Feb. 28 Notice of Dismissal filed...." DISMISSED"

George L. Russell Kenneth L. Thompson	1988 Sept. 12th	ASKEW GATEWOOD, JR.	CIVIL LAW DOCKET 135 FOLIO 340 Receipt No. L-95764 Date Pd. 9/13/88 ADVANCE CLERK 80.00pd. By: Piper & Marbury
		VS.	
		JOHN E. BANHAM	ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-104269 50.00 Appeal TOTAL COSTS Receipt No. Date Pd. By:
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117930</div> William C. Trevillian			

- (1) 1988 Sept. 12 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (John E. Banham) Summoned 9/19/88
- (3) 1988 Sept 23 Answer to complaint filed. (William C. Trevillian)
- (4) 1988 Oct 11 Request for Production of Documents filed.
- (5) 1988 Oct. 21 Response to Request for Production of Documents filed.
- (6) 1988 Oct. 21 Notice to take Deposition Duces Tecum filed.
- (7) 1988 Oct. 26 Notice of Deposition filed.
- (8) 1988 Oct. 26 Notice of Deposition filed.
- (9) 1988 Oct. 26 Request for Subpoena Duces Tecum filed.
- (10) 1988 Oct. 26 Subpoena Duces Tecum issued and mailed to Attorney Moses for service by private process.
- (11) 1988 Oct. 27 Notice of Deposition filed.
- (12) 1988 Nov. 4 Affidavit of Service filed. (George Ebersberger, 10/26/88)
- (13) 1989 Mar. 7 Request for Witness Summons filed.
- (14) 1989 Mar. 7 Request for Witness Summons Duces Tecum filed.
- (15) 1989 Mar. 7 Request for Witness Summons filed.
- (16) 1989 Mar. 7 Three Subpoena/Subpoena Duces Tecum issued and mailed to Attorneys Trevillian for service by Private Process. (Jeanete Weese; Linda J. Hanchuck; Theresa L. Buser)
- (17) 1989 Mar. 8 Request for Subpoena filed.
- (18) 1989 Mar. 8 Subpoena issued and mailed to Attorney Moses for service by Private Process. (Ebersberger & Associates, Inc.)
- (19) 1989 Mar. 9 Request for Subpoena filed.
- (20) 1989 Mar. 9 Subpoena issued and mailed to Attorney Moses for service by Private Process. (Robert Blakey)
- (21) 1989 Mar. 10 Case at Issue - issues joined elects Court Trial - before Judge Raymond G. Thieme, Jr. Testimony taken. Plaintiff moved for a Motion for Bifurcation. Court reserved his ruling. At the end of the Plaintiff's Defendant moved for Judgment. Motion denied. Counsel heard. Court held sub curia. Court retained file and exhibits.
- (22) 1989 Mar. 15 Memorandum of Law in Favor of Plaintiff's Claim filed.
- (23) 1989 Mar. 15 Memorandum of Law in Favor of Plaintiff's Claim filed.
- (24) 1989 Mar. 31 Memorandum of Defendant filed.
- (25) 1989 Oct. 11 Opinion and Order filed. ORDERED: That the purchaser be given an option, which must be exercised within 15 days and his decision communicated to this Court.....A. That the purchaser cancel the contract and be refunded his deposit, plus interest at the judgment rate; or B. The Contract be specifically enforced according to the terms of the Contract of Sale and Purchase executed by the parties herein on May 31, 1988 and the terms of this Opinion and Order. (Copies mailed to Attorneys Thompson and Trevillian by Judge's Secretary)

- (26) 1989 Nov. 7 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Trevillian)
- (27) 1989 Nov. 27 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Prehearing Conference. (Due 1/22/89)
- (28) 1989 Dec. 11 Motion to Strike Defendants' Notice of Appeal, Points and Authorities filed.
- (29) 1989 Dec. 15 Answer to Motion to Strike, Points and Authorities with exhibits filed.
- (30) 1990 Jan. 9 Order of Court filed...ORDERED, that the Motion to Strike Defendants Notice of Appeal is Denied. (copies mailed to Messrs. Smith and Trevillian, 1/9/90)
- (31) 1990 Jan. 22 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (32) 1990 July 20 Request for hearing filed.
- (33) 1990 Aug. 22 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: July 12, 1990: Per Curiam filed. Order for specific performance affirmed and case remanded in part for further proceedings. Costs to be paid by appellant. August 13, 1990: Mandate issued.
- (34) 1990 Sept. 12 Case called for Hearing on Issues in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. At end of Plaintiff's case, Defendant moved to dismiss. Motion denied. Court held sub curia.
- (35) 1990 Sept. 17 Certification of Mailing filed.
- (36) 1990 Sept. 25 Opinion and Order filed. ORDERED, that Plaintiff to prepare an Order for submission to the Court..... Copies mailed to Messrs. Thompson and Trevillian by Judge's Secretary.
- (37) 1990 Nov. 7 Order of Court filed. ORDERED, That the real estate contract... (See Order) (Copies mailed to Attorneys Thompson and Trevillian)

Nelson R. Stewart	1988 Sept. 12th	MARY D. THOMPSON	CIVIL LAW DOCKET 135 FOLIO 341 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Pd.* Plaintiff Sol. 10.00 Pd.* Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117931		VS.	
		ANNE ARUNDEL DETENTION CENTER	

*L-96378-\$90.00 filing fee Pd.
10/18/88, William R. Murphy, Jr.
& Associates

- (1) 1988 Sept. 12 Petition for Writ of Habeas Corpus filed.
(2) 1988 Sept. 14 Copy of Petition for Writ of Habeas Corpus delivered to the State Attorneys Office.
(3) 1988 Sept. 16 Petition for Writ of Habeas Corpus is Granted. (Copies delivered to the State Attorneys Office and mailed to Attorney Stewart on 9/16/88)

Clifton M. Mount
Charles H. Fleischer

1988
Sept.
13th

JEFFREY R. SILVERSTONE

AND

IRENE SILVERSTONE

VS.

ANNAPOLIS HOTEL CORPORATION

AND

**H.A. ASSOCIATES LIMITED PARTNERSHIP

1117932

Huber & Lutche and
George L. Huber, Jr.**

CIVIL LAW DOCKET 135
FOLIO 342

Receipt No. L-95765
Date Pd. 9/13/88
ADVANCE CLERK 80.00pd.
By: Ross, Marsh & Foster

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L104365
Date Pd. 11-13-89
By: HUBER & LUTCHE

JURY

- (1) 1988 Sept. 13 Complaint and Jury Demand filed. (Other Law)
- (2) 1988 Sept. 14 Summons issued and mailed to Attorney Mount for service by Private Process.
- (3) 1988 Oct. 14 Affidavit filed. (Clifton Merritt Mount)
- (4) 1988 Nov. 18 Answer to Complaint filed.
- (5) 1988 Nov. 18 Interrogatories filed. (To Plaintiff)
- (6) 1988 Dec 9 Interrogatories filed.
- (7) 1988 Dec 9 Request to Produce Documents filed.
- (8) 1988 Dec 16 Affidavit of Service filed. (Annapolis Hotel Corp on Sept 19, 1988)
- (9) 1988 Dec 27 Answers to Interrogatories filed.
- (10) 1988 Dec 28 Answer to Complaint filed. (Annapolis Hotel Corporation)
- (11) 1989 Mar. 8 Request to Produce Documents filed.
- (12) 1989 Mar. 8 Interrogatories filed. (To Annapolis Hotel Corp.)
- (13) 1989 Mar. 16 Response to Request to Produce Documents with Exhibits filed.
- (14) 1989 Mar 22 Answers to Interrogatories filed.
- (15) 1989 Mar 28 Answers to Interrogatories, and Exhibits filed. (John W. Gilbert, General Manager of the Defendant, Annapolis Hotel Corporation)
- (16) 1989 May 26 Notice to take Deposition filed.
- (17) 1989 Nov. 9 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Jane L. Jensen

1988
Sept.
14th

LOUISE L. DINAN AND PAUL L. DINAN,
individually and as husband and
wife and as parents of CATHERINE L.
DINAN

AND

ANNA M. JENKINS

to their use and to the use of NATION-
WIDE INSURANCE COMPANY

VS.

ERNEST RAYMOND HUBE

1117933

William O. Goldstein
GOLDSTEIN & MILLER

CIVIL LAW DOCKET 135
FOLIO 343

Receipt No. L-95817
Date Pd. 9/14/88
ADVANCE CLERK 80.00pd.
By: Jane L. Jensen

ADDITIONAL COSTS

Clerk	10. pd
Plaintiff Sol.	10.00 pd.
Defendant Sol.	\$10.00 pd.
Sheriff	_____
Sheriff	_____
Sheriff	_____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L100281
Date Pd. 5-8-89
By: JANE JENSON

- (1) 1988 Sept. 14 Complaint filed. (Motor Tort)
(2) 1988 Sept. 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ernest Raymond Hube) Summoned 9/18/88
(3) 1988 Oct. 6 Answer filed. (Ernest Raymond Hube)

AT ISSUE

- AT ISSUE
- (4) 1988 Oct. 13 Interrogatories filed.
(5) 1988 Nov. 4 Interrogatories filed.
(6) 1988 Nov. 14 Answers to Interrogatories filed.
(7) 1989 Feb. 7 Seven Requests for Subpoena/Subpoena Duces Tecum filed.
(8) 1989 Feb. 7 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Anna Jenkins) served 2/13/89
(9) 1989 Feb. 7 Five Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Paul Dinan) served 2/8/89
(Louise L. Dinan) served 2/8/89
(Custodian of Records,
North Arundel Hospital) served 2/7/89
(Custodian of Records,
North Arundel Hospital) served 2/7/89
(Custodian of Records,
North Arundel Hospital) served 2/7/89
(10) 1989 Feb. 7 Subpoena issued and mailed to the Sheriff to be served.
Sheriff's Return: (Custodian of Records,
University of Maryland Hospital) served 2/16/89
(11) 1989 Feb. 24 Request for Subpoena filed.
(12) 1989 Feb. 24 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer J. Clark) served 3/1/89
(13) 1989 May 4 Motion to Dismiss filed....DISMISS WITH PREJUDICE

- (1) 1988 Sept. 14 Complaint, Request for Jury Trial and Interrogatories of Bruce W. Owen to Defendant Severn Savings Bank F.S.B. filed. (Contract)
- (2) 1988 Sept. 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Severn Savings Bank, F.S.B.) Summoned 9/16/88
- (3) 1988 Oct. 17 Answer filed. (Severn Savings Bank)
- (4) 1988 Oct. 17 Third Party Complaint filed.
- (5) 1988 Nov. 1 Summons (2 Third Party) issued and mailed to Attorney Greenspan for service by private process.
- (6) 1988 Nov. 2 Interrogatories filed. (To Bruce W. Owen)
- (7) 1989 Jan. 9 Interrogatories of Bruce W Owen to Wye Mortgage Company, Limited Partnership filed.
- (8) 1989 Jan. 26 Answer to Third Party Complaint and Counterclaim Against Third Party Plaintiff filed.
- (9) 1989 Feb. 17 Severn Savings Bank, FSB's Answer to Counterclaim of Third Party Defendants filed.
- (10) 1989 Feb. 21 Answers to Interrogatories filed. (Severn Savings F.S.B.)
- (11) 1989 Mar. 20 Answers to Interrogatories filed. (Bruce W. Owen)
- (12) 1989 Apr. 7 Supplemental Answers to Interrogatories filed.
- (13) 1989 Apr. 28 Wye Mortgage Company Limited Partnership Answers to Interrogatories to Bruce W. Owen filed.
- (14) 1989 June 2 Request to Severn Savings, F.S.B. for Production of Documents filed.
- (15) 1989 June 2 Request to Wye Mortgage Company for Production of Documents filed.
- (16) 1989 June 30 Severn Savings, F.S.B.'s Response to Plaintiff's Request for Production of Documents and Exhibits filed.
- (17) 1989 Aug. 29 Wye Mortgage Company's Response to Plaintiff's Request for Production of Documents filed.
- (18) 1989 Oct. 26 Notice of Deposition filed.
- (19) 1989 Nov. 13 Notice of Deposition filed.
- (20) 1990 Jan. 5 Notice of Deposition filed.
- (21) 1990 Mar 26 Notice of Deposition filed.
- (22) 1990 May 8 Amended Complaint filed.
- (23) 1990 June 15 Wye Mortgage Company's Answer to Plaintiff's Amended Complaint filed.
- (24) 1990 June 18 Answer to Amended Complaint filed. (Severn Savings Bank)
- (25) 1990 June 18 Cross Claim filed.
- (26) 1990 June 18 Wye Mortgage Company's First Request for production of Documents to Severn Savings Bank, F.S.B. filed.
- (27) 1990 July 12 Answer to Cross Claim of Severn Savings Bank filed.

- (28) 1991 Jan. 24 Request for Three Subpoena Duces Tecums filed.
- (29) 1991 Jan. 24 Three Subpoena Duces Tecums issued and mailed to Attorney Doyle for service by private process.
- (30) 1991 Jan. 30 Motion to Withdraw filed. (Kenneth Thompson, Brian Smith and Piper & Marbury for Wye Mortgage Co)
- (31) 1991 Feb. 7 Second Amended Complaint as to Defendant Severn Savings, F.S.B. filed.
- (32) 1991 Feb 11 Affidavit of Service filed. (Ada J. Holloway served 2/7/91)
- (33) 1991 Feb 11 Affidavit of Service filed. (Joann Hand served 2/7/91)
- (34) 1991 Feb 11 Affidavit of Service filed. (Kathy Chellis served 2/7/91)
- (35) 1991 Feb 22 Order of Court filed. ORDERED, Motion to Withdraw Appearance of Kenneth L. Thompson, Bruce S. Smith and Piper & Marbury is GRANTED. (Copy mailed to Atty Craig, Palmer, Smith and Wye Mortgage Co. 2/25/91)
- (36) 1991 Feb 25 Notice to Employee New Council issued and mailed to Wye Mortgage Co.

David G. Whitworth, Jr.	1988 Sept. 14th	MARTHA FARBER	CIVIL LAW DOCKET 135 FOLIO 345 Receipt No. L-95819 Date Pd. 9/14/88 ADVANCE CLERK 80.00pd. By: 9/14/88 ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd 10.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 30.00 Receipt No. L110055 Date Pd. 7-19-90 By: ANDERSON, COE & KING
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117935</div> MELISSA MULLADY PHILIP JACOBSON <div style="text-align: center;">X</div>		vs. JAMES CONOLLY	
			JURY

- (1) 1988 Sept. 14 Complaint, Interrogatories and Request for Trial by Jury filed. (Motor Tort)
- (2) 1988 Sept. 15 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1989 Apr. 27 Request to Re-issue Summons filed.
- (4) 1989 May 9 Summons re-issued and mailed to Attorney Whitworth for service by private process.
- (5) 1989 May 24 Affidavit of Service filed. (James Conolly on 5/19/89)
- (6) 1989 May 30 Answer to Complaint filed. (James Conolly)
- (7) 1989 May 30 Interrogatories filed.
- (8) 1989 Aug. 14 Notice of Substitution of Counsel filed...(Strike appearance of Melissa Mullady for defendant James Connolly and Enter Appearance of Philip Jacobson for James Conolly)
- (9) 1989 Sept. 29 Answers to Interrogatories filed.
- (10) 1989 Oct. 3 Plaintiff Martha Farber's Answers to Interrogatories with Exhibits filed.
- (11) 1989 Oct. 11 Notice of Deposition Duces Tecum filed.
- (12) 1989 Oct 24 Notice of Deposition filed.
- (13) 1989 Oct 24 Line Requesting Subpoena filed.
- (14) 1989 Oct 24 Subpoena issued and mailed to Attorney Whitworth for service by Private Process.
- (15) 1989 Oct 26 Notice to take Deposition filed.
- (16) 1989 Oct 26 Affidavit of Service filed. (Sally Vent "Bates " on 10/24/89)
- (17) 1990 Apr 16 Notice to take Deposition filed.
- (18) 1990 Apr 16 Notice to take Deposition filed.
- (19) 1990 Apr 16 Notice to take Deposition filed.
- (20) 1990 Apr 16 Notice to take Deposition filed.
- (21) 1990 Apr 16 Notice to take Deposition filed.
- (22) 1990 Apr 16 Notice to take Deposition filed.
- (23) 1990 Apr 16 Request for six (6) Subpoena Duces Tecum filed.
- (24) 1990 Apr 16 Six (6) Subpoena Duces Tecum issued and mailed to Attorney Angotti for service by Private Process.
- (25) 1990 July 16 Line of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL ISSUES .

Edward J. Glusing, Jr.

1988
Sept.
14th

CHARLES M. RINDONE

CIVIL LAW DOCKET 135

FOLIO 346

Receipt No. L-95820
Date Pd. 9/14/88
ADVANCE CLERK 80.00pd.
By: Edward J. Glusing Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

CARL E. BORMAN

AND

DAVID E. BORMAN

1117936

John Smallwood

JURY

- (1) 1988 Sept. 14 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Sept. 15 Summons issued and mailed to Attorney Glusing for service by Private Process.
(3) 1988 Sept. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (David E. Borman) NOT IN HOWARD COUNTY
(4) 1988 Nov. 28 Answer filed. (David Borman, Carl Borman)
(5) 1988 Nov. 28 Interrogatories filed.

AT ISSUE

Joel C. Richmond	1988 Sept. 14th	COMMUNITY DEVELOPMENT COMPANY, LIMITED PARTNERSHIP	CIVIL LAW DOCKET 135 FOLIO 347
			Receipt No. L-95821 Date Pd. 9/14/88 ADVANCE CLERK 80.00pd. By: Richmond & Gross
			ADDITIONAL COSTS Clerk \$10.00 Pd.* Plaintiff Sol. 5.00pd. 5.00Pd* Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-90960-\$25.00-wage attach.
		VS.	
		KENNETH COSTELLO, Individually and as a co-partner trading as K & D TRUCK REPAIR	
		AND	
		DAVID L. POLCE, Individually and as a co-partner trading as K & D TRUCK REPAIR	
		E.L. GARDNER, INC. -garnishee 3/6/89	
			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

*L-99060-\$15.00 open costs Pd.
3/8/89, Richmond & Gross

1117937

- (1) 1988 Sept. 14 Complaint, Exhibits, Statement of Accounts, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Sept. 15 Summons issued and mailed to Attorney Richmond for service by Private Process.
- (3) 1988 Sept. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Kenneth Costello, Ind. & as K & D Truck Repair) Non Est, No such address.
- (4) 1988 Oct. 14 Affidavit of Service filed. (David Polce 10-11-88)
- (5) 1988 Dec. 15 Affidavit of Non-Military Service filed.
- (6) 1989 Jan. 12 Order of Assessment and Damages filed...ORDERED, that Summary Judgment in this case be entered against David L. Polce, Defendant. Only in the amount of \$11,325.99 and Attorneys fees in an amount to be determined after Plaintiffs Attorney submits a detailed statement of time and expenses actually incurred in representing Plaintiffs in prosecuting this case against David L. Polce, plus costs. (copies mailed to Messrs. Richmond and K. Costello, D. Polce, 2/2/89)
- (7) 1989 Jan. 12 Judgment extended in favor of the Plaintiff and against the defendant David L. Polce, Only in the amount of \$11,325.99 and attorneys fees in the amount to be determined after Plaintiffs Attorney submits a detailed statement of time and expenses actually incurred in representing Plaintiffs in prosecuting this case against David L. Polce, plus costs.
- INDEXED IN JUDGMENT INDEX against David L. Polce ONLY
- (8) 1989 Feb. 17 Order Entering Attorney Fees filed. ORDERED, Judgment for Attorney fees are entered against David L. Polce, Defendant, only, in the amount of \$325.00 and is favor of Plaintiffs. (Copies mailed to Attorney Richmond and to Daniel L. Polce and Kenneth Costello on 3/17/89)
- (9) 1989 Feb. 17 Judgment extended in favor of the Plaintiff, Community Development Company, Limited Partnership, and against the Defendant, David L. Polce, for attorneys fees of \$325.00.
- INDEXED IN JUDGMENT INDEX -against David L. Polce ONLY
(attorneys fees)
- (10) 1989 Mar. 6 Request for Writ of Garnishment filed.
- (11) 1989 Mar. 16 Writ of Wage Garnishment issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Writ - E.L. Gardner, Inc.) served 3/20/89

TRANSFERRED TO CIRCUIT COURT OF BALTIMORE CITY

Joel C. Richmond	1988 Sept. 14th	FOX POOL CORP.	CIVIL LAW DOCKET 135 FOLIO 349 Receipt No. <u>L-95822</u> Date Pd. <u>9/14/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Richamond & Gross</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10</u> Plaintiff Sol. <u>5.00pd. 5.00</u> Defendant Sol. <u>10.00 + 10</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117939</div> Joseph P. Manck Samuel J. Brown Hillman, Brown & Darrow		VS. RONALD A. JONES, Individ. & t/a ANNAPOLIS POOL & GARDEN CENTER	

3500
2/22/91
LL

- (1) 1988 Sept. 14 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Sept. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Ronald A. Jones Ind. & as Anna. Pool & Garden Center) Served 10-3-88
- (3) 1988 Oct. 17 Answer to Complaint filed. (Ronald A. Jones)
- (4) 1988 Oct. 17 Answer to Motion for Summary Judgment, Affidavit in Support of Motion filed.
- AT ISSUE
- (5) 1988 Oct 24 Request for hearing filed.
- (6) 1989 Jan. 5 Affidavit of Charles D. Delcher, National Credit Administrator of Fox Pool Corp. filed.
- (7) 1989 Jan. 5 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Robert E. Keller, Jr. Testimony taken. Counsel heard. Court denied plaintiff's motion for summary judgment. (Copies mailed to Attorneys Richmond and Manck on 1/24/89)
- (8) 1989 Jan. 11 Amended Answer to Complaint filed. (Ronald A. Jones, ind. and t/a Annapolis Pool & Garden Center)
- (9) 1989 May 12 Amended Complaint with Exhibits filed.
- (10) 1989 May 12 Interrogatories filed. (To Ronald Jones)
- (11) 1989 May 23 Answer to Amended Complaint filed.
- (12) 1989 Aug. 2 Answers to Interrogatories and Exhibits filed.
- (13) 1989 Sept. 29 Motion to Strike Appearance filed.
- (14) 1989 Oct. 24 Order of Court filed. **ORDERED**, that the appearance of Joseph P. Manck for the Defendant be and the same is hereby stricken. (Copies mailed to Attorneys Manck and Richmond, and to Ronald A. Jones on 11/3/89)
- (15) 1989 Nov. 3 Order of Court filed. Postponement granted. (Copies mailed to Attorneys Richmond and to Ronald A. Jones on 11/3/89)
- (16) 1989 Nov. 3 Notice to Employ new Counsel issued and mailed to Ronald A. Jones, Annapolis Pool & Garden Center)
- (17) 1989 Nov. 8 Notice to take Deposition filed.
- (18) 1989 Dec. 20 Notice to take deposition filed. (Ronald Jones)
- (19) 1990 Jan 26 Notice to take Deposition filed.
- (20) 1990 Feb. 21 Defendant's Request for Admission of Facts and Genuineness of Documents and Exhibits filed.
- (21) 1990 Mar 23 Response to Request for Admission of Facts and Genuiness of Records filed.
- (22) 1990 Mar 29 Second Amended Complaint filed.

- (23) 1990 Apr. 12 Motion for Summary Judgment filed.
- (24) 1990 Apr. 12 Defendant's Memorandum in Support of Motion for Summary Judgment with Exhibits filed.
- (25) 1990 Apr. 27 Plaintiff's Response to Motion for Summary Judgment, Plaintiff's Memorandum in Response and Opposition to Defendant's Motion for Summary Judgment, and Request for Hearing filed.
- (26) 1990 May 3 Notice of Deposition filed. (Corporate Officer, Fox Pool Corporation)

- (1) 1988 Sept. 14 Notice of Appeal filed.
- (2) 1988 Sept. 15 Appeal Petition filed.
- (3) 1988 Oct. 18 Answer to Petition filed. (Mr. Rickert, Motor Vehicle)
- (4) 1988 Nov. 2 Certified Copy of Departmental Record filed.
- (5) 1988 Nov. 2 Transcript of the Administrative Hearing filed.
- (6) 1988 Nov. 23 Notice in accordance with Md. Rule B-12 mailed to Motor Vehicle Adm. Attorney Fleisher, and Man.
- (7) 1988 Dec 2 Stipulation filed.
- (8) 1989 May 23 Memorandum filed.
- (9) 1989 June 23 Appellee's Memorandum of Law filed.
- (10) 1990 Nov 26 Motion to Dismiss Appeal filed.
- (11) 1990 Dec 19 Order of Court filed. ORDERED, appeal dismissed. Cost to be paid by Appellant.
(Copies mailed to Atty's Man and Fleisher 12/26/90)

Dennis R. Robin	1988 Sept. 14th	BETTE W. SIMPSON	CIVIL LAW DOCKET 135 FOLIO 351 Receipt No. L-95823 Date Pd. 9/15/88 ADVANCE CLERK 80.00pd By: Dennis R. Robin <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.pd Receipt No. L99073 Date Pd. 3-9-89 By: Bette Simpson
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117941</div> John R. Warren		VS. KENNETH D. BARLOW	

- (1) 1988 Sept. 14 Complaint, Affidavit and Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Bette W. Simpson and against the Defendant, Kenneth D. Barlow for the sum of \$62,403.73 plus court costs ~~INDEXED IN JUDGMENT INDEX~~ ~~Reinstated as Per Order of Court dated 11/4/88~~ ~~VACATED PER ORDER OF COURT 12/6/88~~ ~~INDEXED IN JUDGMENT INDEX~~ ~~VACATED PER ORDER OF COURT 11/4/88~~
- (2) 1988 Sept. 15 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Kenneth D. Barlow) Summoned 9/16/88
- (3) 1988 Oct 11 Motion to Open, Modify and/or Vacate, Points and Authorities filed.
- (4) 1988 Oct 11 Affidavit filed. (Kenneth D. Barlow)
- (5) 1988 Oct 19 Correspondence filed re: Exhibits to be filed with Defendant's Motion to Vacate.
- (6) 1988 Nov. 4 Order of Court filed...ORDERED: That the same be and is hereby granted. Copies mailed to Attorney Warren and Robbin.
- (7) 1988 Nov. 7 Order of Court filed. Re: Vacating Order of Court dated Nov. 4 is granted. (Copies mailed to Attorney Warren and Robin on 11/15/88)
- (8) 1988 Dec. 6 Case called for Hearing on Motion to Vacate in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Court granted the Motion to Vacate to the extent of the Amount owed only. Court denied the motion in so far as the liability of Defendant under the Confessed Judgment note. Assignment to set for trial on the merits as soon as an answer is filed by Mr. Warren. The hearing is to fix the amount owed. (Copies mailed to Attorneys Warren and Robin on 12/16/88)
- (9) 1988 Dec. 6 Request for Subpoena filed.
- (10) 1988 Dec. 6 Subpoena issued and delivered to Attorney Warren for service by Private Process. (Rodney VanCleve)
- 11) 1989 Jan. 9 Motion for withdrawal of appearance filed.
- (12) 1989 Feb. 6 Order of Court filed. ORDERED, that the name of Dennis R. Robin, Esq. is withdrawn as Attorney for Plaintiff. Copies mailed to Messrs. Robin and Warren and Bette Simpson.
- (13) 1989 Feb. 8 Motion to Dismiss Action with Prejudice=Controversy Settled filed.
- (14) 1989 Feb. 23 Notice to Employ New Counsel mailed to Bette W. Simpson.
- (15) 1989 Feb. 23 Order of Court filed...ORDERED, Motion to Dismiss Action with Prejudice=Controversy Settled is Granted. (copies mailed to Messr. Warren and Bette Simpson 3/2/89)

DISMISSED WITH PREJUDICE

Thomas J. Aversa, Jr.	1988 Sept. 15th	QUENTIN DAVID MADDOX	CIVIL LAW DOCKET 135 FOLIO 352 Receipt No. L-95824 Date Pd. 9/15/88 ADVANCE CLERK 80.00pd. By: Thomas J. Aversa, Jr. <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. 10.pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 40.00 Receipt No. L103848 Date Pd. 10-20-89 By: STATE FARM
		vs. SUSAN ANN JOHNSON	

1117942

MARK MCCOY
 Mary P. Cortezzo
*no state police
 records - 2/22/89*
*undelivered
 mail - 4/12/89*

JURY

- (1) 1988 Sept. 15 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Susan Ann Johnson) **NON EST 9-19-88 moved**
- (3) 1988 Oct. 18 Answer filed. (Susan Ann Johnson)
- AT ISSUE
- (4) 1988 Oct. 25 Amended Answer filed. (Susan Ann Johnson)
- (5) 1988 Oct. 25 Interrogatories filed.
- (6) 1988 Nov. 25 Answers to Interrogatories filed. (Susan Ann Johnson)
- (7) 1988 Nov. 29 Answers to Interrogatories filed. (Susan Ann Johnson)
- (8) 1989 Jan. 30 Response to Interrogatories, and Exhibits filed. (Quentin David Maddox)
- (9) 1989 Jan. 30 Five Requests for Subpoena filed.
- (10) 1989 Jan. 30 Five Subpoenas issued and mailed to Attorney Aversa for service by Private Process. (Trooper M. Johnson; Custodian of Records, Maryland State Police; John D. Griswold, M.D.; Custodian of Records, Anne Arundel General Hospital; Sheri Fitzgerald)
- (11) 1989 Feb. 22 Affidavit as to Service by Certified Mail Upon Defendant Pursuant to Maryland Rule 2-121 filed. (Cust Rec/AA Gen Hosp 2/9/89)
- (12) 1989 Feb. 22 Affidavit as to Service by Certified Mail upon Defendant Pursuant to Maryland Rule 2-121 filed. (Cust Rec/Md State Police 2/9/89)
- (13) 1989 Feb. 22 Affidavit as to Service by Certified Mail upon Defendant Pursuant to Maryland Rule 2-121 filed. (Trooper M. Johnson 2/9/89)
- (14) 1989 Feb. 22 Affidavit as to Service by Certified Mail upon Defendant Pursuant to Maryland Rule 2-121 filed. (Shari Fitzgerald 2/11/89)
- (15) 1989 Feb. 22 Affidavit as to Service by Certified Mail upon Defendant Pursuant to Maryland Rule 2-121 filed. (John D. Griswold, M.D. 2/9/89)
- (16) 1989 Feb. 28 Notice to take Deposition filed.
- (17) 1989 Feb. 28 Line filed re; Strike appearance of Mary Cortezzo as counsel for Defendant.
- (18) 1989 Feb. 28 Entry of Appearance filed. (Robert K. Nead as attorney for defendant)
- (19) 1989 Apr. 7 Notice to take Deposition filed.
- (20) 1989 Apr. 7 Summons/Subpoena Duces Tecum issued and delivered to Sheriff to be served.
 Sheriff's Return: (Dr. Marshall Steele, 111) Served: 4/12/89
- (21) 1989 Sep. 1 Settlement Conference Statement filed.
- (22) 1989 Oct. 19 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE.

Francis J. Meagher	1988 Sept. 15th	MARJORIE A. BEARD AND DANIEL V. BEARD VS. MARTIN FLEMION	CIVIL LAW DOCKET 135 FOLIO 353 Receipt No. L-95825 Date Pd. 9/15/88 ADVANCE CLERK 80.00pd. By: Goodman, Meagher & Enoch <u>ADDITIONAL COSTS</u> Clerk 10. pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20. pd Receipt No. L98345 Date Pd. 2-2-89 By: GOODMAN, COHEN & BENNETT
<div>1117943</div> John R. Greene GOODMAN, COHEN & BENNETT			JURY

- (1) 1988 Sept. 15 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Sept. 15 Summons issued and mailed to Attorney Meagher for service by Private Process.
(3) 1988 Oct 3 Attorney's Certificate of Service filed. (Mark Flemion on 9/27/88)
(4) 1988 Nov. 28 Answer filed. (Martin Flemion)

AT ISSUE

- (5) 1989 Feb. 2 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Wallace E. Hutton	1988 Sept. 15th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY-Judgment Creditor	CIVIL LAW DOCKET 135 FOLIO 354 Receipt No. L-95826 Date Pd. 9/15/88 ADVANCE CLERK 25.00pd. By: Comp. of the Treas. <hr/> ADDITIONAL COSTS Clerk 10.00pd.* Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ Dism. Garn 10pd L99471 TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117944		VS. FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF ANNAPOLIS-Garnishee AND NUNZIOS RESTAURANT MANAGEMENT INC.- Judgment Debtor	

* L-95841 9/16/88
Comp. of Treas. Line
of Credit

- (1) 1988 Sept. 15 Transferred from OCA 31 FOLIO 679.
 (2) 1988 Sept. 15 Copy of Judgment filed.
 (3) 1988 Sept. 15 Request for Writ of Garnishment filed.
 (4) 1988 Sept. 15 Credit on Judgment and/or Lien filed. (\$1,976.31)
 (5) 1988 Sept. 15 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
 (15.00pd)
 Sheriff's Return: (First Federal Savings & Loan Assoc. of Anna.) Served: 9/16/88
 (6) 1988 Sept. 29 Answer to Garnishment filed. (First Annapolis Savings Bank FSB)
 (7) 1988 Nov. 29 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed.
 (8) 1988 Dec. 20 Order of Court filed. ORDERED that Judgment of Assets Confessed be entered against
 the Garnishee for \$78.11, as above prayed. (Copies mailed to Attorneys Hutton and Rullman,
 and to Nunzios Restaurant on 1/19/89)
 (9) 1988 Dec. 20 Judgment extended in favor of the Plaintiff, State of Maryland Comptroller of the
 Treasury, and against the Garnishee, First Federal Savings & Loan Association of Annapolis,
 for the sum of \$78.11.

SATISFIED

INDEXED IN JUDGMENT INDEX -against Garnishee

- (10) 1989 Mar. 30 Garnishment case as to Garnishee FIRST FEDERAL SAVINGS AND LOAN ASSN OF ANNAPOLIS
IS AGREED, SETTLED AND SATISFIED ONLY AS TO GARNISHEE , LEAVING LIEN INTACT.

Charles Bagley, IV

1988
Sept.
15th

DAVID L. CHURCH

AND

NORMA L. CHURCH

VS.

CAROL R. MCKINNEY

MAX'S SEAFOOD INC. GARNISHEE

1117945

Pro Se

CIVIL LAW DOCKET 135

FOLIO 355

Receipt No. L-95842
Date Pd. 9/16/88
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam. L-101868-\$40.00 Pd.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L101471 \$25.00 pd Wage W
L-100505-interrogatories
\$25.00 Pd.

TOTAL COSTS
Receipt No.
Date Pd.
By:

L101471 \$25.00pd for Wage Garnishment on 6-28-89 by Council,
baradel, Kosmerl & Nolan.

JURY

- (1) 1988 Sept. 15 Complaint, Exhibits, Motion for Partial Summary Judgment as to Count III of Complaint, Affidavit of David L. Church and Norma L. Church and Affidavit of Edward J. Albert and Exhibits and Demand for Jury Trial filed. (Contract)
- (2) 1988 Sept. 15 Summons issued and mailed to Attorney Bagley for service by Private Process.
- (3) 1988 Sept 16 Return of Private Process Server filed. (Carol R. McKinney on 9/15/88)
- (4) 1988 Oct 13 Answer to Complaint of David and Norma Church against Carol R. McKinney filed.
- (5) 1988 Oct 13 Copy of Agreement for Sale of Real Estate filed.
- (6) 1988 Oct 13 Copy of Correspondence to Attorney Bagley filed.
- (7) 1988 Oct. 21 Notice of Deposition - Duces Tecum filed.
- (8) 1988 Nov 7 Order of Court filed. Partial Summary judgment DENIED. Copies mailed to Messrs. Bagley.
- (9) 1988 Nov. 28 Motion for Sanction, Grounds and Authorities, Exhibits, Affidavit of Attorney, and Request for Hearing filed.
- (10) 1988 Dec. 16 Order of Court filed. ORDERED, that Motion for Sanctions GRANTED. (Copies mailed to Attorney Bagley and to Carol R. McKinney on 12/16/88. Notified both parties by phone on 12/16/88)
- (11) 1988 Dec 22 Copy of correspondence to ms. McKinney from Charles, IV filed.
- (12) 1988 Dec 23 Plaintiff's Motion for Sanctions for Defendant's Second Failure to Appear at Deposition filed.
- (13) 1988 Dec 23 Affidavit of Attorney filed.
- (14) 1988 Dec 23 Request for hearing filed.
- (15) 1989 Jan. 12 Correspondence from Mr. Bagley to Mrs. McKinney filed re: Motions that were forwarded to some unknown address in California are being sent along with Request for Hearing to Mrs. McKinney.
- (16) 1989 Feb. 16 Case called for Hearing on Motion for Sanctions in Open Court before Judge Martin A. Wolff. Counsel heard. Counsel to prepare Order. (Bagley)
- (17) 1989 Feb. 21 Notice to take Deposition filed. (William M. Cover) ENTERED IN ERROR
- (18) 1989 Feb. 21 Order of Court filed..... ORDERED, that as to Counts One, Two and Three of the Complaint, judgment be and the same is hereby entered by default in favor of Plaintiffs against Defendant.... Copies mailed to Attorney Bagley and Ms. McKinney.
- (19) 1989 Feb. 23 Notice of Default as to Counts One, Two and Three mailed to the Defendant, Carol R. McKinney.
- (20) 1989 Apr. 6 Case called for Hearing on Damages & Motion in Open Court before Judge Martin A Wolff. Counsel heard. Testimony taken. Court denied any post ponements. Judgment entered in favor of the Plaintiffs, David L. Church and Norma L. Church, against the Defendant, Carol R. McKinney for the sum of Compensatory Damages \$37,115.00, Attorney Fees and Bad Faith \$5,106.00 and Punitive Damages \$15,000.00 and Costs of Suit. Copies mailed to Attorney Bagley and Ms. McKinney 4/13/89.

Continued

- (20) 1989 Apr. 10 Judgment extended in favor of the Plaintiffs, David L. Church and Norma L. Church, against the Defendant, Carol R. McKinney, for the sum of \$57,221.00 (Compensatory - \$37,115.00; Attorney's Fees \$5,106.00; Punitive damages - \$15,000.00) and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (21) 1989 May 17 Interrogatories in Aid of Execution filed.
(22) 1989 June 6 Return of Private Process Server filed. (Carol R. McKinney 6/6/89)
(23) 1989 June 27 Request for Writ of Wage Garnishment filed.
(24) 1989 June 30 Wage Garnishment issued in duplicate and delivered to the Sheriff for service. Return: (WRIT) served Max's Seafood, Inc. by service on Robert J. Brilliant, R.A. on 7/9/89
(25) 1989 July 6 Correspondence filed. RE: Answers to Interrogatories in Aid of Execution by Carol R. McKinney.
(26) 1989 July 6 Answer of Garnishee filed. (Max's Seafood)
(27) 1989 July 20 Request for Order Requiring Judgment Creditor to Appear for Examination in Aid of Enforcement of Judgment filed.
(28) 1989 July 20 Notice to take Deposition Duces Tecum filed.
(29) 1989 July 20 Deposition duces Tecum issued and mailed to Attorney Goetzke for service by private process.
(30) 1989 July 26 Order of Court filed. Re: Oral Examination.
(31) 1989 July 26 Oral Examination in duplicate issued and mailed to Attorney Goetzke for service by private process.
(32) 1989 July 31 Return of Private Process Server filed. (Oral Exam, Carol McKinney, 7/26/89)
(33) 1989 July 31 Return of Private process Server filed. (Deposition, Carol McKinney, 7/26/89)
(34) 1989 Aug. 24 Notice of Deposition Duces Tecum filed. (Custodian of Records, The First National Bank of Maryland)
(35) 1989 Aug. 24 Request for Subpoena filed.
(36) 1989 Aug. 24 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Goetzke for service by Private Process. (Custodian of Records, The First National Bank of Maryland)

By: _____

- (1) 1988 Sept. 15 Order for Appeal filed.
- (2) 1988 Sept. 15 Petition in Support of Order of Appeal and Exhibits filed.
- (3) 1988 Oct 7 Answer filed. (County Board of Appeals)
- (4) 1988 Oct 7 Motion to Intervene filed.
- (5) 1988 Nov. 15 Transcript of Records with exhibits filed.
- (6) 1988 Nov. 21 In Accordance with Maryland Rule B-12 issued and mailed to Messrs. Beard, Baer and Lotridge.
- (7) 1988 Nov 25 Order of Court filed....ORDERED that Anne Arundel County, Maryland be and hereby is a party Appellee in the above captioned matter and if is further ORDERED that Anne Arundel County, Maryland shall file its answer within 30 days (Copies mailed to Messrs. Baer and Lotridge on 12/9/88)
- (8) 1988 Dec. 6 Answer filed. (Anne Arundel County, Maryland)
- (9) 1989 Jan. 24 Motion to Dismiss filed.
- (10) 1989 Mar. 7 Order of Court filed. ORDERED, that the appeal by the appellants, John Wallace and Thelma Wallace, be and is hereby Dismissed. Plaintiffs shall pay the costs. Copies mailed to Messrs. Lotridge and Baer.

"DISMISSED"

- (11) 1989 Mar. 21 Certified Copy of Docket Entries mailed to Board of Appeals.

Pro Se	1988 Sept. 15th	MARSHALL HAROLD	CIVIL LAW DOCKET 135 FOLIO 357
1117947		vs.	ADDITIONAL COSTS
			Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES			

OPENED IN ERROR SEE CASE NUMBER 1117901

Joseph A. Miklasz	1988 Sept. 16th	JOHN H. ATKINSON, JR.	CIVIL LAW DOCKET 135 FOLIO 358 Receipt No. <u>L-95843</u> Date Pd. <u>9/16/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Joseph A. Miklasz</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117948		VS. HENRY ARTHUR BATEMAN JURY	

- (1) 1988 Sept. 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 (2) 1988 Sept. 19 Summons issued and mailed to Attorney Miklasz for service by Private Process.
 (3) 1988 Oct 4 Affidavit in Support of Service of Private Process filed. (Glenn S. Conklin on 9/22/88)

Pro Se	1988 Sept. 16th	J. TIMOTHY NIPPES	CIVIL LAW DOCKET 135 FOLIO 359 Receipt No. <u>L-95844</u> Date Pd. <u>9/16/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>West Bank Contracting</u> <u>Co. Inc.</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117949</div> Richard C. Whiteford		vs. STATE EQUIPMENT COMPANY	

- (1) 1988 Sept. 16 Compalint and Exhibits filed. (Contract)
- (2) 1988 Sept. 19 Summons issued and mailed to Plaintiff, J. Nippes for service by Private Process.
- (3) 1988 Oct 4 Affidavit in Support of Service of Private Process filed. (Glenn S. Conklin on 9/22/88)
- (4) 1988 Oct 13 Answer filed. (State Equipment Company)
- (5) 1990 Mar. 29 Correspondence filed. Re: Request that pursuant to Md. Rule 2-507, case be dismissed for lack of prosecution.

APR 17 1990 Notice mailed pursuant to rule 2-507

Daniel W. Quasney

1988
Sept.
16th

GREGORY ANDERSON INDIV. & t/a PAINTING
WITH PRIDE

CIVIL LAW DOCKET 135
FOLIO 360

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10.00
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L102669

Date Pd. 8-22-89

By: WARTZMAN, OMANSKY,
BLIBAUM & SIMONS

1117950

~~Harvey S. Wasserman~~

~~Robert H. Law~~

~~Joel H. Katz~~

Robert H. Law

VS.

SHERI RANCOURT

AND

MICHAEL RANCOURT

L101791 \$ 100.00 pd by Robert H LAW for Open costs.

JULY

- (1) 1988 Sept. 16 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Sept. 19 Notice of Demand for Jury Trial issued and mailed to Attorneys Quasney and Wasserman.
- (3) 1988 Oct 11 Correspondence filed. RE: Continuance of this case
- (4) 1988 Oct. 24 Motion to Withdraw Appearance, Points and Authorities, Exhibits filed.
- (5) 1988 Dec. 1 Line of Appearance filed. (Enter Robert H. Law as counsel for Defendant.)
- (6) 1988 Dec 12 Order of Court filed.....ORDERED by the Circuit Court for Anne Arundel County that Defendant's Counsel's Motion to Withdraw Appearance is granted as to Defendant Sheri Rancourt only and not as to Defendant Michael Rancourt (Copies mailed to Attorney Wasserman, Katz, Law and Quasney on 1/10/89)
- (7) 1989 Jan. 11 Request for Two Subpoenas filed.
- (8) 1989 Jan. 11 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Jack Corcoran) Served: 1/17/89
(Mike Whittles) Served: 1/29/89
- (9) 1989 Jan. 11 Request for Subpoena filed.
- (10) 1989 Jan. 11 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheiriff's Return: (Cristos Papaionannu) Served: 1/20/89
- (11) 1989 Jan. 23 Notice of Striking Appearance filed. (Harvey S. Wasserman and Jowl L. Katz as counsel for Michael Rancourt as he is represented by Robert H. Law.)
- (12) 1989 Feb 17 Counter Claim for Damages, Declaratory Relief and Other Equitable Relief filed.
- (13) 1989 Aug. 21 Stipulation of Dismissal filed....PLAINTIFF HEREBY DISMISSES WITH PREJUDICE AS TO DEFENDANTS, AND DEFENDANTS DISMISS WITH PREJUDICE COUNTER CLAIM AGAINST PLAINTIFFS.

Daniel J. Mellin	1988 Sept. 16th	RONALD D. PATTERSON	CIVIL LAW DOCKET 135 FOLIO 361 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00pd.10pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 110.00 Receipt No. L99370 Date Pd. 3-28-89 By: HILLMAN, BROWN & DARROW
1117951		VS. WASHINGTON HOMES, INC.	JURY

- (1) 1988 Sept. 16 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Sept. 19 Notice of Demand for Jury Trial issued and mailed to Attorneys Mellin and Brown.
- (3) 1988 Oct. 28 Amendment by Interlineation filed. (Prejudgment Interest from Sept 23, 1986)
- (4) 1989 Mar. 23 Order of Dismissal with prejudice filed..... DISMISSED WITH PREJUDICE

Andrew B. Greenspan

DEBORAH LEVIN

same firm

1988
Sept.
16th

LAKE SHORE ASSOCIATES

VS.

JOHN KURSCH

1117952

JOSEPH ROUSE

CIVIL LAW DOCKET 135
FOLIO 362

Receipt No. L-95845

Date Pd. 9/16/88

ADVANCE CLERK 80.00pd.

By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 10.00pd.

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1988 Sept. 16 Complaint, Motion for Summary Judgment, Points and Authorities, Affidavit of Kirk Benefiel and Exhibits filed. (Contract)
- (2) 1988 Sept. 19 Summons issued and mailed to Attorney Greenspan for service by Private Process.
- (3) 1989 Mar. 9 Line filed. RE: request to reissue summons.
- (4) 1989 Mar. 9 Summons reissued and delivered to Attorney Greenspan for service by Private Process. (John Kursch)
- (5) 1989 Oct. 19 Correspondence filed. RE: request to reissue Summons.
- (6) 1989 Nov. 8 Summons reissued and mailed to Attorney Greenspan for service by Private Process. (John Kursch)
- (7) 1990 Mar. 5 Motion to Strike Appearance and Entry of Appearance filed. (Strike Andrew B. Greenspan and Enter Deborah M. Levine and Brassel & Baldwin as counsel for Plaintiff)
- (8) 1990 Mar. 5 Correspondence filed. Re: Re-issue Summons.
- (9) 1990 Mar. 23 Summons re-issued and mailed to Attorney Greenspan for service by private process.
- (10) 1990 May 4 Motion to Strike Service, Grounds and Authorities, Request for Hearing filed.
- (11) 1990 May 14 Response to Defendant's Motion to Strike Service, and Exhibit filed.
- (12) 1990 June 4 Order of court filed....ORDERED that service upon him of the summons and complaint not be stricken and it is FURTHER ORDERED that this matter be dismissed with prejudice. Copies mailed 6-5-90 to attys. Greenspan, Levin and Rouse. 30 day bill to Lake Shore Associates.
- ~~DISMISSED WITH PREJUDICE~~ --- STRIKEN PER ORDER OF COURT 6-13-90
- (13) 1990 June 13 ORDER OF COURT FILED.....ORDERED, whereas , the May 31, 1990 order of this court was ambiguous and requires clarification, it is hereby , ORDERED that the motion to strike be DENIED, and the matter proceed on its merits as this court did not intend to dismiss the action. Copies mailed 6-13-90 to attys. Greenspan , Rouse and Levin.
- (14) 1990 June 20 Answer to Complaint filed.
- (15) 1990 June 20 Answer Motion for Summary Judgment, Grounds and Authorities, Request for Hearing, Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (16) 1990 Oct. 9 Interrogatories filed.
- (17) 1990 Dec. 20 Case called for hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. By Agreement of Parties, the petition for hearing on Motion for Summary Judgment is withdrawn. Copies mailed to Messrs. Levine and Rouse.
- (18) 1990 Dec. 21 Answers to Interrogatories with Exhibits filed.

Andrew B. Greenspan	1988 Sept. 16th	LAKE SHORE ASSOCIATES	CIVIL LAW DOCKET 135 FOLIO 362 Receipt No. L-95845 Date Pd. 9/16/88 ADVANCE CLERK 80.00pd. By: Brassel & Baldwin <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
DEBORAH LEVIN <i>same from</i>		VS.	
<div style="border: 1px solid black; padding: 2px;">1117952</div>		JOHN KURSCH	
JOSEPH ROUSE			

- costs transferred*
- (1) 1988 Sept. 16 Complaint, Motion for Summary Judgment, Points and Authorities, Affidavit of Kirk Benefiel and Exhibits filed. (Contract)
 - (2) 1988 Sept. 19 Summons issued and mailed to Attorney Greenspan for service by Private Process.
 - (3) 1989 Mar. 9 Line filed. RE: request to reissue summons.
 - (4) 1989 Mar. 9 Summons reissued and delivered to Attorney Greenspan for service by Private Process. (John Kursch)
 - (5) 1989 Oct. 19 Correspondence filed. RE: request to reissue Summons.
 - (6) 1989 Nov. 8 Summons reissued and mailed to Attorney Greenspan for service by Private Process. (John Kursch)
 - (7) 1990 Mar. 5 Motion to Strike Appearance and Entry of Appearance filed. (Strike Andrew B. Greenspan and Enter Deborah M. Levine and Brassel & Baldwin as counsel for Plaintiff)
 - (8) 1990 Mar. 5 Correspondence filed. Re: Re-issue Summons.
 - (9) 1990 Mar. 23 Summons re-issued and mailed to Attorney Greenspan for service by private process.
 - (10) 1990 May 4 Motion to Strike Service, Grounds and Authorities, Request for Hearing filed.
 - (11) 1990 May 14 Response to Defendant's Motion to Strike Service, and Exhibit filed.
 - (12) 1990 June 4 Order of court filed....ORDERED that service upon him of the summons and complaint not be stricken and it is FURTHER ORDERED that this matter be dismissed with prejudice. Copies mailed 6-5-90 to attys. Greenspan, Levin and Rouse. 30 day bill to Lake Shore Associates.

~~DISMISSED WITH PREJUDICE~~--- STRIKEN PER ORDER OF COURT 6-13-90

- (13) 1990 June 13 ORDER OF COURT FILED.....ORDERED, whereas, the May 31, 1990 order of this court was ambiguous and requires clarification, it is hereby, ORDERED that the motion to strike be DENIED, and the matter proceed on its merits as this court did not intend to dismiss the action. Copies mailed 6-13-90 to attys. Greenspan, Rouse and Levin.
- (14) 1990 June 20 Answer to Complaint filed.
- (15) 1990 June 20 Answer Motion for Summary Judgment, Grounds and Authorities, Request for Hearing, Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (16) 1990 Oct. 9 Interrogatories filed.
- (17) 1990 Dec. 20 Case called for hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. By Agreement of Parties, the petition for hearing on Motion for Summary Judgment is withdrawn. Copies mailed to Messrs. Levine and Rouse.
- (18) 1990 Dec. 21 Answers to Interrogatories with Exhibits filed.

- (19) 1991 Oct. 11 Notice of Service filed. (Notice of Deposition)
(20) 1991 Oct. 15 Request for Subpoena Duces Tecum filed.
(21) 1991 Oct. 15 Subpoena Duces Tecum issued and mailed to Atty. Rouse for service by private process.
(22) 1991 Oct 18 Return of Private Process Server filed. (Joseph H. Rouse left with Anne Sosnow 10/18/91)
(23) 1991 Oct 18 Notice filed. (Notice to take Deposition)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 -

D1017-CN

Michael J. Fedock III	1988 Sept. 16th	BLANCHE BARCO AND CLYDE BARCO and BLANCHE BARCO, his wife, jointly as husband and wife vs. CYNTHIA LYNN HART	CIVIL LAW DOCKET 135 FOLIO 363 Receipt No. L-95846 Date Pd. 9/16/88 ADVANCE CLERK 80.00pd. By: Wase, Lyons & Fedock ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L103675 Date Pd. 10-11-89 By: SIMMONS & FIELDS
1117953			JURY

- (1) 1988 Sept. 16 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 19 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Cynthia Lynn Hart) Served 10-5-88
- (3) 1988 Oct. 25 Answer filed.
- (4) 1988 Oct. 25 Interrogatories filed.
- (5) 1988 Oct. 25 Interrogatories filed.
- 1988 OCTOBER 25th - AT ISSUE
- (6) 1988 Nov. 4 Answers to Interrogatories filed.
- (7) 1988 Dec 12 Notice to take Depositions filed.
- (8) 1988 Dec 15 Request for Subpoena Duces Tecum filed.
- (9) 1988 Dec 15 Request for Subpoena Duces Tecum filed.
- (10) 1988 Dec 15 Request for Subpoena Duces Tecum filed.
- (11) 1988 Dec 15 Request for four (4) Subpoena Duces Tecum filed.
- (12) 1988 Dec 16 Notice to take Deposition filed.
- (13) 1989 Jan 6 Subpoena Duces Tecum issued and mailed to the Sheriff of Howard Co. to be served.
Sheriff's Return: (Kelvin R.Wiley) served 1/17/89
- (14) 1989 Jan 6 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore Co. to be served.
Sheriff's Return: (Michael Stern, M.S., C.R.C)
(Dr. Gregory Kelly) served 1/19/89
- (15) 1989 Jan 6 Four (4) Subpoena Duces Tecum issued and elivered to the Sheriff to be served.
Sheriff's Return: (Cynthia Lynn Hart) served 1/19/89
(North Arundel Hospital) served 1/9/89
(Dr. Edward Cohen) served 1/10/89
(Dr. Mahomnad H. Zamani) served 1/12/89
- (16) 1989 Jan. 9 Answers to Interrogatories filed. (Clyde Barco)
- (17) 1989 Jan. 9 Answers to Interrogatories, and Exhibits filed. (Blanche Barco)
- (18) 1989 Jan. 20 Supplement to Answer to Interrogatory #10 filed. (Blanche Barco)
- (19) 1989 Feb. 9 Request for fourt (4) subpoena for deposition filed.
- (20) 1989 Feb. 9 Subpoena for four (4) issued and mailed to the Sheriff of Baltimore County for service. (\$60.pd)
Sheriff's Return: (GREATER DUNDALK MED CENTER) Served 2-23-89
(ARA SERVICES) Served 2-13-89
(RUSTLER'S STEAK HOUSE) Served 2-22-89
(KENNEDY TEMPORARIES) Served 2-17-89 by Officer John Anderson in Baltimore City

- (21) 1989 Mar. 6 Line filed re: Enter appearance of C. Russell Fields as counsel for defendant.
- (22) 1989 Mar. 6 Line filed re: Strike appearance of Patrick L. Jones as counsel for defendant.
- (23) 1989 Apr. 11 Correspondence, with Exhibit filed. RE: Supplement to Answers of Blanche Barco to Interrogatories.
- (24) 1989 July 20 Correspondence with exhibits filed. Re: Supplement to Answer to Interrogatory No. 10.
- (25) 1989 July 28 Correspondence with exhibits filed. Re: Supplement to Answer to Interrogatory No. 10.
- (26) 1989 Aug. 15 Request for Four Subpoenas filed.
- (27) 1989 Aug. 15 Four Subpoenas issued and mailed to Attorney Fields for service by private process.
- (28) 1989 Aug. 17 Request for Summons filed.
- (29) 1989 Aug. 17 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (George Settle, M.D.) Served: 8/21/89
- (30) 1989 Aug. 25 Notice to take Deposition Video-Taped Deposition filed.
- (31) 1989 Aug. 30 Notice to take Video Deposition filed.
- (32) 1989 Aug. 30 Notice to take Video Deposition filed.
- (33) 1989 Sept 1 Supplement to Answer to Interrogatory # 10 filed.
- (34) 1989 Sept 7 Request for seven (7) Subpoena Duces Tecums filed.
- (35) 1989 Sept 7 Three (3) Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cynthia Lynn Hart) NON EST 9-25-89
(North Arundel Hospital) Served 9/8/89
(Dr. Mohammad Zamani) SERVED 9-19-89
- (36) 1989 Sept 7 One (1) Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Francis Scott Key Medical Center) Served 9/11/89
- (37) 1989 Sept 7 Two (2) Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Gregory Kelly) Non Served 9/12/89
(Michael Stern, M.S., C.R.C.) Summoned 9/13/89
- (38) 1989 Sept 7 One (1) Subpoena issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Kelvin R. Wiley) Served 9/18/89
- (39) 1989 Sept 13 Request to issue three (3) Subpoena Duces Tecums filed.
- (40) 1989 Sept 13 Three (3) Subpoena Duces Tecums issued and mailed to Attorney Fedock for service by Private Process.
- (41) 1989 Sept. 26 Case at issue-issues joined elects jury trial- (VOIR DIRE)- Jury sworn before Judge Eugene M Lerner. Counsel heard. Settlement placed on the record. Court passes for settlement ----\$12,000.00 . Order of Satisfaction to be filed within 30 days (Fedoch)
Copies mailed 10-19-89 to attys. Fields & Fedock.
- (42) 1989 Oct. 10 Consent order of satisfaction filed.

"AGREED, SETTLED AND SATISFIED" "FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS."

1988
Sept.
16th

VS.

AND

1117954

Receipt No. L-95847
Date Pd. 9/16/88
ADVANCE CLERK 80.00pd.
By: Carroll E. Marshall

Clerk _____
Plaintiff Sol. 10.00pd. + 10
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim

Supp. Proc. _____

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Sept. 16 Complaint, Motion for Summary Judgment, Statement of Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 20 Summons issued and mailed to Attorney Marshall for service by Private Process.
- (3) 1988 Oct 11 Entry of Appearance and Change of Address filed.
- (4) 1988 Oct 11 Affidavit of Service filed. (Thomas Joseph Schiltz a/k/a T.J. Schiltz on 9/26/88)
- (5) 1988 Oct 11 Affidavit of Service filed. (Judith Marie Schiltz a/k/a Judy Schiltz on 9/26/88)

James K. Carmody
Harry D. Hughes

1988
Sept.
16th

NORMAN EDWARD PHELPS, individually

AND

NORMAN EDWARD PHELPS, SR.

AND

PAULA DIANE PHELPS, his parents

VS.

BOARD OF EDUCATION, ANNE ARUNDEL
COUNTY

1117955

Saverio M. Rocca

CIVIL LAW DOCKET 135
FOLIO 365

Receipt No. L-95848
Date Pd. 9/16/88
ADVANCE CLERK 80.00pd.
By: Harry D. Hughes

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L103160
Date Pd. 9-12-89
By: HAROLD MACLAUGHLIN

JURY

- (1) 1988 Sept. 16 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Other Tort)
- (2) 1988 Sept. 20 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Board of Educ., Anne Arundel Co, serve R. Rice) Served 9-20-88
- (3) 1988 Oct. 20 Answer of Defendant, to Plaintiff's Complaint filed.
- AT ISSUE
- (4) 1988 Nov. 1 Interrogatories filed. (to Norman E Phelps Jr from AA CO BD OF ED.)
- (5) 1988 Dec 19 Response to Request for Production of Documents filed.
- (6) 1989 Jan 4 Answers to Interrogatories filed.
- (7) 1989 Feb. 13 Answers to Interrogatories filed. (Norman Edward Phelps, Jr., et al)
- (8) 1989 Apr. 27 Notice of Deposition filed. (James R. Gross)
- (9) 1989 Apr. 27 Notice of Deposition filed. (Micheal E. Mitch)
- (10) 1989 Apr. 27 Notice of Deposition filed. (Edward J. Burns)
- (11) 1989 July 10 Notice to take Deposition filed.
- (12) 1989 July 10 Notice to take Deposition filed.
- (13) 1989 July 10 Notice to take Deposition filed.
- (14) 1989 July 10 Notice to take Deposition filed.
- (15) 1989 July 10 Request for Subpoena filed.
- (16) 1989 July 10 Request for Subpoena filed.
- (17) 1989 July 10 Request for Subpoena filed.
- (18) 1989 July 10 Three (3) Subpoenas issued and mailed to Attorney Rocca for service by Private Process.
- (19) 1989 Aug. 7 Motion for summary judgment, Memorandum of law in support of Motion for summary Judgment, exhibits, and Request for hearing filed.
- (20) 1989 Aug. 15 Plaintiff's Opposition to Motion for Summary Judgment and Request for hearing filed.
- (21) 1989 Aug. 15 Motion to Compel Discovery filed.
- (22) 1989 Aug. 15 Deposition of EDWARD BYRNE FILED.
- (23) 1989 Aug. 15 Deposition of MICHAEL E MITCH FILED.
- (24) 1989 Aug. 15 Deposition of JAMES R GROSS FILED.
- (25) 1989 Sept. 11 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE

By: _____

- (1) 1988 Sept. 16 Exemptified Copy of Order of Court from the United States Bankruptcy Court, Northern District of California and Affidavit filed. (Foreign Judgment)
- (2) 1988 Sept. 16 Judgment entered in favor of the Plaintiff, Thomas Souza and against the Defendant Ian P. Murray for the sum of \$85,000.00, with interest at a rate of 10% annum, costs and attorneys fees.
~~INDEXED IN JUDGMENT INDEX~~ STRICKEN PER ORDER OF COURT 3/15/89
- (3) 1988 Sept. 20 Notice of Recorded Judgment mailed to Judgment Debtor, Ian P. Murray.
- (4) 1988 Dec. 8 Motion to Strike Judgment and Stay Proceedings, and Affidavit filed.
- (5) 1989 Mar. 13 Response to Motion to Strike Judgment, and Exhibits filed.
- (6) 1989 Mar. 15 Case called for Hearing on Pending Motions in Open Court before Judge Martin A. Wolff. Counsel heard. Court signed order in file.
- (7) 1989 Mar. 15 Order of Court filed. ORDERED, 1. That the registration herein of the judgment of the United States Bankruptcy Court for the Northern District of California, Oakland Division, in the matter of Souza vs. Murray, Case No. 4-86-0528 AW, be and it hereby is stricken. 2. That any and all proceedings herein to enforce the judgment registered herein on September 16, 1988 be and they hereby are stayed until the appeal is concluded. (Copies mailed to Attorneys Peltosalo and Rivera on 3/29/89)
STAYED PER ORDER OF COURT 3/15/89, UNTIL APPEAL IS CONCLUDED

Walter L. Samet	1988 Sept. 16th	MARIE T. HAMMOND-Claimant	CIVIL LAW DOCKET 135 FOLIO 367 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117957</div> George M. Church **		VS. ** IMPORT ASSOCIATES-Employer AND **ALLIANZ INSURANCE CO.-Insurer	

- (1) 1988 Sept. 16 Notice of Appeal filed.
 (2) 1988 Sept. 16 Petition filed.
 (3) 1988 Sept. 16 Issues of the Claimant filed.
 (4) 1988 Sept 23 Answer filed. (Import Associates & Allianz Insurance Company)
 (5) 1988 Oct 11 Transcript of Proceedings from the Worker's Compensation Commission filed.
 (6) 1989 Jan 4 Notice for Deposition filed
 (7) 1989 Jan 4 Request for Subpoena Duces Tecum filed.
 (8) 1989 Jan 4 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Dr. C.F. Fuhrmann) Served 1/11/89
 (9) 1989 Mar. 31 Line filed. Re: Change of address.

"DISMISSED WITH PREJUDICE"

Hollie S. Cutler	1988 Sept. 16th	STATE OF MARYLAND	CIVIL LAW DOCKET 135 FOLIO 369 Receipt No. L-95851 Date Pd. 9/16/88 ADVANCE CLERK 80.00pd. By:Hollie S. Cutler ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117959		vs. WILLIAM RAY BUCKMASTER	

- (1) 1988 Sept. 16 Motion for Writ of Habeas Corpus with Exhibits filed.
(2) 1988 Sept. 19 Copy of Motion for Writ of Habeas Corpus delivered to the State Attorneys Office.
(3) 1988 Sept. 20 Motion for Writ of Habeas Corpus is denied. (See Blue Note) (Copies mailed to Attorney Cutler and State Attorneys Office 9/20/88)

By: _____

1117960

- (1) 1988 Sept. 16 Original Papers and Certified Copy of the Docket Entries from the Orphan's Court of Anne Arundel County filed.
- (2) 1989 Feb 23 Request for Subpoena Duces Tecum filed.
- (3) 1989 Feb 23 Subpoena Duces Tecum issued and mailed to Attorney Wehr for service by Private Process
- (4) 1989 Feb 24 Case called for hearing on Petition in open court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Counsel to prepare Order (Wehr) (Copies mailed to Messrs. Wehr and Register of Wills for A.A. Co on 3/8/89)
- (5) 1989 Feb 24 Order of Court filed.....ORDERED that the Decision of the Orphan's Court for A.A. county dated July 26, 1988 be and th4 same is hereby vacated further ORDERED.....(Fair Market Value of Property and costs of these proceedings be, and the same are, hereby waived (Copy delivered to Atty Wehr and mailed to Register of Wills for A.A. County on 3/8/89)
" VACATED AS TO ORPHAN'S COURT DECISION DATED JULY 26, 1988 "
- (6) 1989 Mar 6 Motion to Amend Court Decision filed.
- (7) 1989 Mar 6 Memorandum in support of Motion to Amend Court Decision filed.
- (8) 1989 Mar. 13 Line filed re: Change of Address of Attorney Wehr, Counsel for Appellant.
- (9) 1989 Mar. 13 Answer to Motion to Amend Court Decision filed.
- (10) 1989 Mar. 14 Response to the Answer to Motion to Amend Court Decision filed.
- (11) 1989 Apr. 5 Order of Court filed. ORDERED, that the Order dated February 24, 1989 is hereby amended to affirm the Decision of the Orphans' Court dated July 26, 1988. Copies mailed to Messrs. Whiteford and Wehr.
- (12) 1989 Apr. 14 Exceptions to Findings and Determinations of the Court and Reservations of Questions for Review by the Court in Banc filed.
- (13) 1989 May 26 Motion to Dismiss In Banc Review, and Exhibits filed.
- (14) 1989 June 9 Motion to Receive Memorandum and Answer to Motion to Dismiss in Banc Review, Affidavit in support of foregoing Motion filed.
- (15) 1989 June 9 Appellant's Memorandum of Law for in Banc Review filed.
- (16) 1989 June 19 Register of Wills, George M. Nutwell, Jr's Response in opposition to Motion to Receive Memorandum and Answer to Motion to Dismiss in Banc Review and exhibits filed.
- (15a) 1989 June 15 Order of Court filed. ORDERED that the Motion to Dismiss In Banc Review is DISMISSED with Prejudice. (Copies mailed to Attorneys Whiteford and Wehr on 7/5/89)
DISMISSED WITH PREJUDICE AS TO IN BANC REVIEW

Robert J. Hameroff

1988
Sept.
16th

DENARD LORAY AYTCH

AND

MARLIN MCCLINTON BROWN

AND

DERRICK EUGENE DAILEY

VS.

DEARL A. DAILEY

AND

GILBERT A. DAILEY

AND

* ANNE ARUNDEL COUNTY

AND

* ANNE ARUNDEL COUNTY FIRE DEPARTMENT

CIVIL LAW DOCKET 135
FOLIO 371

Receipt No. L-95876
Date Pd. 9/19/88
ADVANCE CLERK 80.00pd.
By: Henry Glick, P.A.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

1117961

David A. Plymyer *

- Memo and Synopsis
of Clerk 3/2/90*
- (1) 1988 Sept. 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 Sept. 21 Summons issued and mailed to Attorney Hameroff for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
 - (3) 1988 Oct. 26 Answer to Complaint filed. (AA Co. Fire Dept.)
 - (4) 1988 Oct. 26 Answer to Complaint filed. (AA Co., Md.)
 - (5) 1988 Oct. 26 Cross-claim filed.
 - (6) 1988 Oct. 27 Motion for Consolidation of Actions filed.
 - (7) 1988 Nov 21 Notice to take Deposition filed.
 - (8) 1988 Nov 21 Notice to take Deposition filed.
 - (9) 1988 Nov 21 Notice to take Deposition filed.
 - (10) 1988 Nov 21 Interrogatories filed.
 - (11) 1988 Nov 21 Request for Subpoena filed.
 - (12) 1988 Nov 21 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records for University
of Maryland Hospital - Marlin McClinton Brown) Served 11/28/88
 - (13) 1988 Nov 21 Request for Subpoena filed.
 - (14) 1988 Nov 21 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records for University
of Maryland Hospital - Deonard Loray Aytch) Served 11/28/88
 - (15) 1988 Nov 21 Request Subpoena filed.
 - (16) 1988 Nov 21 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records for University
of Maryland Hospital - Derrick Eugene Dailey) Served 11/28/88
 - (17) 1988 Nov 23 Order of Court filed.....ORDERED that civil action no. 1117961 and civil action 1117962, both in the Circuit Court for Anne Arundel County shall be consolidated for further proceedings and trial. (Copies mailed to Messrs. Plymyer, Sureff, Hameroff and Glick on 12/12/88)
 - (18) 1988 Dec 12 Letter of Consolidation issued and mailed to Messrs. Plymyer, Sureff, Hameroff and Glick.

ALL FURTHER PLEADINGS ARE TO BE FILED IN CASE # 1117961

- (19) 1989 Jan. 5 Interrogatories filed.
- (20) 1989 Jan. 5 Interrogatories filed.
- (21) 1989 Feb. 21 Answers to Interrogatories with Exhibits filed.
- (22) 1989 May 18 Notice to Place Case on Consolidated Jury Trial Docket filed.
- (23) 1989 June 8 Motion for Sanctions upon Failure to Provide Discovery filed.
- (24) 1989 June 22 Request for Admissions filed.
- (25) 1989 June 22 Interrogatories to Anne Arundel County, Md and Anne Arundel County Fire Dept. filed.
- (26) 1989 June 26 Plaintiff's Answers to Interrogatories filed.

- (27) 1989 June 26 Plaintiff's Answers to Interrogatories filed.
- (28) 1989 June 26 Plaintiff's Answers to Interrogatories filed.
- (29) 1989 June 26 Response to Motion for Sanctions upon Failure to Provide Discovery filed.
- (30) June 28- Notice to take Deposition filed.
- (31) 1989 July 11 Response to Request for Admissions filed.
- (32) 1989 Aug 24 Answers to Interrogatories from A.A.Co., Md and A.A.CO. Fire Dept file.
- (33) 1989 Oct. 2 Motion for Immediate Sanctions, Statement of Grounds and Authorities, Exhibits filed.
- (34) 1989 Oct. 16 Response to Motion for Immediate Sanctions, Request for Hearing filed.
- (35) 1989 Oct. 23 Correspondence with Exhibits filed. Re: Original signature page and front page of Answers to Interrogatories which were submitted unsigned.
- (36) 1989 Oct. 23 Response to Motion for Immediate Sanctions, Request for Hearing filed.
- (37) 1989 Oct 25 Order Denying Motion for Immediate Sanctions filed...ORDERED that Motion for Immediate Sanctions is denied; and that the Plaintiff Denard L. Aytch, Marlin M. Brown and Derrick E. Bailey be and hereby is granted (20) days from the date of this order to file signed Answer to Interrogatories. (Copies mailed on 10/25/89)
- (38) 1989 Oct 30 Order Denying Motion for Immediate Sanctions filed...ORDERED that the Motion for Immediate Sanctions is denied; that the Plaintiff, Dearl A. Dailey is granted 30 days from the date of this order to sit for a deposition by the Defendant. (Copies mailed to Messrs. Hameroff, Sureoff and Plymyer on 10/30/89)
- (39) 1989 Nov. 7 Notice of Deposition filed.
- (40) 1989 Nov. 9 Revised Notice of Deposition filed.
- (41) 1989 Dec. 5 Notice of Deposition filed. (Denard L. Aytch)
- (42) 1989 Dec. 12 Amended Notice of Deposition filed. (Denard L. Aytch)
- (43) 1990 Jan. 10 Supplemental Answers to Interrogatories filed.
- (44) 1990 Jan. 16 Notice of Deposition filed.
- (45) 1990 Feb 7 Request for seven (7) Subpoenas filed.
- (46) 1990 Feb 7 Seven (7) Subpoenas issued and mailed to Attorney Breads for service by Private Process.
- (47) 1990 Feb 20 Return of Private Process Server filed. (Phyllis Epps, accepted for Univ. of Md. Hospt on 1/16/90)
- (48) 1990 Feb 20 Return of Private Process Server filed. (Roy H. Ladd, Jr on 2/16/90)
- (49) 1990 Feb 20 Return of Private Process Server filed. (Yale Caplan, Ph.D. on 2/16/90)
- (50) 1990 Feb 22 Motion for Immediate Sanctions and Statement of Grounds and Authorities filed.
- (51) 1990 Mar 1 Request for seven (7) Summons for Witnesses filed.
- (52) 1990 Mar 1 Seven (7) Seven for Witnesses issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Adrian Galloway) served 3/7/90
 (Donald Euge Miller) served 3/7/90
 (Marlin Brown) non-est 3/8/90, not known here
 (Michelle Lee Scriba)
 (Roy H. Ladd, Jr) served 3/5/90
 (Ridgeley E. Boyer) served 3/6/90
 (Dr.W. Anthony Greer, MD) served 3/6/90
 (Derrick Dailey) non-est 3/6/90, no such #
- (53) 1990 Mar. 6 Affidavit of Service filed. (Michele Scriba) served 3/5/90
- (54) 1990 Mar. 7 Request for Subpoena filed.
- (55) 1990 Mar. 7 Request for Subpoena filed.
- (56) 1990 Mar. 7 Request for Subpoena filed.
- (57) 1990 Mar. 7 Three Subpoenas issued and mailed to Attorney Hameroff for service by Private Process. (Donald C. Roane, M.D.; University of Maryland Medical System; Cheryl Brown-Christopher, M.D.)
- (58) 1990 Mar. 7 Request for Entry of Appearance filed. (enter John F. Breads, Jr., Assistant County Solicitor as attorney for Anne Arundel County, Maryland and the Anne Arundel County Fire Department)
- (59) 1990 Mar. 7 Notice of Withdrawal filed. (withdraw David A. Plymyer, Deputy County Attorney as attorney for Anne Arundel County, Maryland and the Anne Arundel County Fire Department)
- (60) 1990 Mar. 8 Request for Subpoena filed.
- (61) 1990 Mar. 8 Subpoena issued and mailed to Attorney Breads for service by Private Process. (Ridgely Boyer)
- (62) 1990 Mar. 9 Response to Motion for Immediate Sanctions filed.
- (63) 1990 Mar. 9 Motion for Summary Judgment with Statement of Grounds and Authorities, Memorandum in Support of Motion for Summary Judgment, Affidavit and Exhibits filed.
- (64) 1990 Mar. 13 Case at issue - issues joined elects Court/Jury Trial - (Voir Dire) - before Judge H. Chester Goudy, Jr. Counsel heard. Court granted the Motion to Dismiss. Copies mailed to Messrs. Breads, Sureff and Hameroff 3/15/90.
- (65) 1990 Mar. 21 Order of Court filed. ORDERED, that Motion for Sanctions is DENIED. Copies mailed to Messrs. Breads, Sureff and Hameroff.

ALL FURTHER PLEADINGS ARE TO BE FILED IN CASE # 1117961

Michael P. Darrow	1988 Sept. 19th	E.L. GARDNER, INC.	CIVIL LAW DOCKET 135 FOLIO 373 Receipt No. L-95878 Date Pd. 9/19/88 ADVANCE CLERK 80.00pd. By Hillman, Brown & Darrow ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$10.00 Receipt No. L-96984 Date Pd. 11/18/88 By: Gins & Seiber, P.C.
		vs.	
		LAUREL CONCRETE PRODUCTS, INC.	
		AND	
1117963		BEHRL HIRSCHMAN	

- (1) 1988 Sept. 19 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Oct 4 Affidavit of Private Process Server filed. (Laurel Concrete Products on 9/28/88)
- (4) 1988 Oct 4 Affidavit of Private Process Server filed (Behrl Hirschman on 9/28/88)
- (5) 1988 Nov. 17 Order for Dismissal filed...DISMISSED

Kevin M. Schaeffer

1988
Sept.
19th

JUDITH S. REHN

CIVIL LAW DOCKET 135
FOLIO 374

Receipt No. L-95879
Date Pd. 9/19/88
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L107356
Date Pd. 3-22-90
By: COHEN, BENNETT &
GREENE

vs.

CHARLES ROBERTS

AND

LYNN ROBERTS

1117964

John R. Greene

JURY

- (1) 1988 Sept. 19 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Sept. 21 Summons issued and mailed to Attorney Schaeffer for service by Private Process.
- (3) 1988 Oct 11 Affidavit of Service by Certified Mail filed. (Charles Roberts on 9/27/88)
- (4) 1988 Oct 11 Affidavit of Service by Certified Mail filed. (Lynn Roberts on 9/27/88)
- (5) 1988 Oct. 25 Answer filed.
- (6) 1988 ~~Cross-claim~~ filed. Entered in Error
- (6) 1988 Oct. 25 Interrogatories filed.
- (7) 1988 Oct. 25 Notice of Taking Oral Deposition Duces Tecum filed.
- (8) 1988 Oct. 25 Subpoena for One Deposition issued and delivered to Attorney Greene for service by Private Process. (Custodian of Records, Annapolis Professional Pharmacy)

1988 OCTOBER 25th - AT ISSUE

- (9) 1988 Oct. 21 Plaintiff's Interrogatories filed.
- (10) 1988 Nov. 9 Request for Production, Inspection and Copying of Documents filed.
- (11) 1989 Jan. 30 Notice of Deposition filed.
- (12) 1989 Feb. 1 Answers to Interrogatories filed.
- (13) 1989 Feb. 2 Answers to Interrogatories filed.
- (14) 1989 Feb. 2 Answer to Request for Production of Documents with Exhibits filed.
- (15) 1989 Feb. 16 Notice of Taking Oral Deposition Duces Tecum filed.
- (16) 1989 Feb. 16 Request for Summons Duces Tecum filed.
- (17) 1989 Feb. 16 Summons Duces Tecum issued and mailed to Attorney Greene for service by private process.
- (18) 1989 Mar. 16 Notice of Deposition Duces Tecum filed.
- (19) 1989 Mar. 16 Notice of Deposition Duces Tecum filed.
- (20) 1989 May 23 Request for Two Summons filed.
- (21) 1989 May 23 Two Summons issued and mailed to Attorney Greene for service by private process.
- (22) 1989 June 9 Notice of Deposition Duces Tecum filed.
- (23) 1989 June 9 Notice of Deposition Duces Tecum filed.
- (24) 1989 Oct 24 Order for Summons filed.
- (25) 1989 Oct 24 Order for Summons filed.
- (26) 1989 Oct 24 Two (2) Summons issued and mailed to Attorney Greene for service by Private Process.
- (27) 1989 Dec. 20 Notice of deposition filed. (Michael Roberts)
- (28) 1989 Dec. 20 Order of Summons filed.
- (29) 1989 Dec. 20 Subpoena issued and mailed to attorney Greene for service by private process.

30) 1990 Jan. 29 Amended Complaint filed.
(31) 1990 Jan. 29 Request for Subpoean filed.
(32) 1990 Jan. 29 Subpoean issued and mailed to Attorney Schaeffer for service by private process.
(33) 1990 mar. 19 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

Stanley Kantor

1988
Sept.
19th

JEFFREY DAVID SWIFT

vs.

JEFFREY GILBERT BYRUM

1117965

Michael L. Sandul

CIVIL LAW DOCKET 135
FOLIO 375

Receipt No. L-95880
Date Pd. 9/19/88
ADVANCE CLERK 80.00pd.
By: Kantor & Winegrad

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. 5.00pd. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1988 Sept. 19 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1988 Sept. 21 Summons issued and mailed to Attorney Kantor for service by Private Process.
(3) 1988 Oct 13 Return of Private Process Server filed. (Jeffrey Gilbert Byrum on 10/6/88)
(4) 1988 Oct. 26 Answer to Complaint filed. (Jeffrey Gilbert Byrum)
(5) 1988 Oct. 26 Interrogatories filed. (to Jeffrey David Swift)
(6) 1988 Oct. 28 Amended Election for Jury Trial filed.
(7) 1988 Nov. 14 Motion for Consolidation filed.
(8) 1988 Nov. 17 Interrogatories filed.
(9) 1988 Nov. 17 Answers to Interrogatories with Exhibits filed.
(10) 1988 Dec 8 Order of court filed....ORDERED that case no. 1117759 be consolidated with case no. 1117965, both pending in the Circuit court for Anne Arundel County and hereafter all pleadings & Papers shall be filed in 1117759. (Copies mailed to Messrs. Kantor and Sandul on 1/3/89)
(11) 1989 Jan 3 Consolidation letter issued and mailed to Messrs. Kantor and Sandul.

" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE NO. 1117759 "

Joseph P. Manck Michael P. Darrow	1988 Sept. 19th	PAUL LASKO	CIVIL LAW DOCKET 135 FOLIO 376 Receipt No. <u>L-95881</u> Date Pd. <u>9/19/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Federal Landscape Corp</u>
			ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd. 10.00</u> Defendant Sol. <u>10.00 pd</u> <u>pd.</u> Sheriff AA <u>75.00pd.</u> Sheriff <u> </u> Sheriff <u> </u> Exam. <u> </u> Cross Claim <u> </u> 3rd Party Claim <u> </u> Supp. Proc. <u> </u> Fi Fa <u>5 \$135.00 L102754</u> Attachment <u> </u> <u>L-103732 25.00 Writ</u> <u>L-112283 25.00 Writ</u> COPIES FOR WRITS <u>\$24.50</u> TOTAL Costs <u>10.00pd</u> Receipt No. <u>L113784</u> Date Pd. <u>1-14-91</u> By: <u>RIVERVIEW</u>
		vs.	
		FEDERAL LANDSCAPE CORP., INC.- ANNAPOLIS POOL & GARDEN	
		FARMERS NATIONAL BANK - CHITILSHOE	
		DISMISSED 11-17-89	
1117966			
Nancy Davis-Loomis			
L102754 \$155.00 pd by Hillman, Brown & Darrow for five writs, Sheriffs fees paid and forwarded 8-24-89 (copies made)			

- (1) 1988 Sept. 19 Petition to correct or modify award, or in the alternative to vacate award and exhibits filed.
- (2) 1988 Oct. 13 Answer to Petition Correct or Modify Award, Or in the Alternative to Vacate Award filed.
- (3) 1989 Apr. 12 Case at issue - issues joined elects Court trial before Judge Eugene M. Lerner. Counsel heard. Court affirmed ruling of arbitrator and costs are assessed against Federal Landscape Corporation Inc. Counsel to prepare Order. (Davis-Loomis) Verdict of the Court entered in favor of the Plaintiff Paul Lasko. Judgment to be entered at direction of the Court in favor of the Plaintiff Paul Lasko against the Defendant Federal Landscape Corporation, Incorporated - Annapolis Pool & Garden for the sum of \$6,900.00.
- (4) 1989 Apr. 19 Order of Court filed. ORDERED, that the arbitration award of \$6,900.00 to the Respondent, Paul Lasko, is hereby affirmed; and it is further ORDERED that costs are to be paid by the Petitioner, Federal Landscape Corp., Inc. - Annapolis Pool & Garden. Judgment is entered in favor of Federal Landscape Corp., Inc.-Annapolis Pool & Garden against Paul Lasko in the amount of \$6,900.00 plus costs. Copies mailed to Attorneys of Record 4/19/89
- "Arbitration Award Affirmed"
- (5) 1989 Apr. 24 Order of Court filed. ORDERED, that the arbitration award of \$6,900.00 to the Respondent, Paul Lasko, is hereby affirmed; and it is further ORDERED that costs are to be paid by the Petitioner, Federal Landscape Corp., Inc.- Annapolis Pool & Garden. Judgment is entered in favor of APul Lasko against Federal Landscape Corp., Inc.- Annapolis Pool & Garden in the amount of \$6,900.00 plus costs. Copies mailed to Attorneys of Record 4/24/89.
- (6) 1989 Apr. 24 Judgment extended in favor of the Respondent, Paul Lasko, against the Petitioner, Federal Landscape Corp, Inc.-Annapolis Pool & Garden for the sum of \$6,900.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (7) 1989 May 8 Answer to Motion to Revise Judgment filed.
- (8) 1989 May 9 Motion to Revise Judgment filed. DENIED 5/8/89 Judge Lerner (Copies mailed 5/9/89)
- (9) 1989 May 9 Second Amended Order filed. DENIED 5/8/89 Judge Lerner (Copies mailed 5/9/89)
- (10) 1989 May 18 Entry of Appearance filed.
- (11) 1989 July 26 Answers to Interrogatories filed. (Federal landscape Corporation)

- (12) 1989 Aug. 23 Request for five (5) Writs of Execution filed.
(13) 1989 Sept. 14 Five writs of execution issued in duplicate and delivered to the Sheriff for Service. (\$ 75.00 pd)
SHERIFF'S RETURN: (WRIT) Levy Made 9/19/89
(WRIT) Levy Made 9/19/89
(WRIT) Levy Made 9/25/89
(WRIT) Levy made 10/20/89
(WRIT) Levy made 10/20/89
(14) 1989 Sept. 29 Motion to Strike Appearance filed.
(15) 1989 Oct. 12 Request for Non Wage Garnishment filed.
(16) 1989 Nov. 3 Writ of Non Wage issued and mailed to Attorney Darrow for Service by private process.

(20) 1989 Nov. 17 Notice of Dismissal of Garnishee filed.

DISMISSED GARNISHEE FARMERS NATIONAL BANK

- (17) 1989 Nov. 8 Order of court filed.....ORDERED taht the appearance of Joseph R. Manck for defendant be and the same is hereby stricken. Copies mailed to Messrs. Manck & Darrow.
(18) 1989 Nov. 13 Affidavit of Service by Certified Mail filed. (Farmers National Bank 11-8-89)
(19) 1989 Nov. 20 Answer of Garnishee filed.

(21) 1990 Oct 26 Request for Writ of Non-Wage Garnishment filed.
(22) 1990 Nov 7 Writ of Garnishment of Property in Duplicate issued and mailed to Atty Darrow for Service by Private Process. (Farmers National Bank of Maryland)
(23) 1991 Jan. 7 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.

(1) 1988 Sept. 19 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Sept. 21 Summons issued and mailed to Attorney Beauchemin for service by Private Process.
(3) 1988 Oct. 17 Return of Private Process Server filed. (John W. Steffey)

Judith H. Mullen	1988 Sept. 19th	UNITED ELECTRICAL SUPPLY COMPANY	CIVIL LAW DOCKET 135 FOLIO 378 Receipt No. <u>L-95883</u> Date Pd. <u>9/19/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Judith H. Mullen</u>
VS. CHAS. LINDSAY ELECTRIC CO., INC. BAY NATIONAL BANK Garnishee			ADDITIONAL COSTS Clerk <u>10.00 pd.</u> Plaintiff Sol. <u>5.00pd. 5.00pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <u>L-100614 25.00 Writ</u> _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; display: inline-block; padding: 2px 5px;">1117968</div>			L-100614 15.00 J. Mullen

- (1) 1988 Sept. 19 Complaint, Notice to the Defendant, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Sept. 21 Summons issued and mailed to Attorney Mullen for service by Private Process.
- (3) 1988 Dec. 13 Summons returned. (no evidence of service)
- (4) 1988 Dec. 15 Affidavit Pursuant of Maryland Rule 2-121-(b) for Request of Alternate Service of Process filed. (Chas. Lindsay Electric Co., Inc., RA: Michael L. Joy) unable to serve
- (5) 1988 Dec. 15 Line to Reissue filed.
- (6) 1989 Jan. 19 Summons reissued and mailed to Attorney Mullen to be served on the Department of Assessments and Taxation.
- (7) 1989 Feb. 2 Attorney's Affidavit of Service by Certified Mail filed. (State Dept. of Assessment and Taxation 1/27/89)
- (8) 1989 Apr. 7 Line filed re: Submit Plaintiff's Motion and Order for Summary Judgment to Chambers.
- (9) 1989 May 3 Order of Court filed...ORDERED, the Motion for Summary Judgment Granted for the amount of Fourteen Thousand One Hundred and 33/100 Dollars (\$14,100.33) damages assessed by the Court, and cost of this action. (copies mailed to Messrs. Mullen and Chas. Lindsay Electric Company)
- (10) 1989 May 3 Judgment extended in favor of the Plaintiff and against the Defendant Chas. Lindsay Electric Co., Inc. for the amount of Fourteen Thousand One Hundred and 33/100 Dollars (\$14,100.33) damages assessed by the Court, and cost of this action.

INDEXED IN JUDGMENT INDEX

- (11) 1989 May 22 Request for Writ of Attachment filed.
- (12) 1989 May 22 Writ of Attachment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) **Attached 6/19/89**
- (13) 1989 June 21 Copy of Correspondence filed. Re: Answer of Garnishee

Allan P. Feigelson	1988 Sept. 19th	MARYLAND NATIONAL BANK	CIVIL LAW DOCKET 135 FOLIO 379
			Receipt No. <u>L-95884</u> Date Pd. <u>9/19/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Allan P. Feigelson</u>
<div data-bbox="305 1212 451 1294" style="border: 1px solid black; padding: 2px; width: fit-content;">1117969</div>		vs. JAMES A. BAUER AND ROBIN H. BAUER	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <u>L-114581-\$25.00 Pd.-contemp</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 Sept. 19 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment under Maryland Rule 2-501 and Affidavit filed. (Contract)
- (2) 1988 Sept. 22 Summons issued and mailed to Attorney Feigelson for service by Private Process.
- (3) 1988 Nov. 18 Affidavit of Service filed. (Robin H. Bauer 9/22/88)
- (4) 1988 Nov. 13 Affidavit of Service filed. (James A. Bauer 9/22/88)
- (5) 1989 Jan 27 Praecipe filed.
- (6) 1989 Aug. 9 Line to Issue Order of Default filed.
- (7) 1989 Oct. 26 Military Affidavit filed.
- (8) 1989 Nov 15 Order of Default filed....ORDERED that the Order for Default is granted against the Defendant, James Bauer, Only. (Copies mailed to Messrs. Feigelson and James Bauer on 12/6/89)
- (9) 1989 Dec 6 Notice of Default Order issued and mailed to Attorney Feigelson and James Bauer.
- (10) 1990 Jan. 10 Case at issue - issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Counsel heard for plaintiff. Defendants are not present. Verdict of the Court entered for the plaintiff, Maryland National Bank. Judgment to be entered at Direction of the Court in favor of the Plaintiff Maryland National Bank against the Defendant James A. Bauer for the sum of \$26,832.11 with Interest from today and Costs of Suit. (Copies mailed to Attorney Feigelson and James Bauer 1/12/90)
- (11) 1990 Jan. 11 Judgment entered in favor of the Plaintiff, Maryland National Bank, against the Defendant, James A. Bauer, for the sum of \$26,832.11 with interest from date and costs of suit.
- INDEXED IN JUDGMENT INDEX -against James A. Bauer ONLY
- (12) 1990 June 18 Interrogatories in Aid of Execution filed. (To James Bauer)
- (13) 1990 July 13 Motion to Compel Answers to Interrogatories in Aid of Execution filed.
- (14) 1990 July 31 Order of Court filed. ORDERED, that the defendant, James Bauer, shall file Answers to Interrogatories in Aid of Execution sent to him on May 29, 1990, on or before the 30 day of August, 1990. (Copies mailed to Attorney Feigelson, and to James Bauer on 8/1/90)
- (15) 1991 Feb. 11 Motion to Find the Defendant in Contempt of Court filed.
- (16) 1991 Feb. 12 Order of Court filed. Motion for Contempt GRANTED. (Copy mailed to Attorney Feigelson on 2/13/91)
- (17) 1991 Feb. 13 Summons with Copy of Motion for Contempt and Show Cause Order of Court issued and delivered to the Sheriff to be served.
- Sheriff's Return: (James Bauer) at Executed before Service effected
- (18) 1991 Apr. 9 Line to Reissue Summons for Show Cause Order filed.

- (19) 1991 Apr. 17 Order of Court filed...ORDERED. the Motion for Contempt is Granted. (copies mailed to Messr. Feigelson and James Bauer)
- (20) 1991 Apr. 22 Summons with copy of Motion for Contempt and Show Cause Order of Court issued and mailed to Attorney Feigelson for service by private process.

- (1) 1988 Sept. 19 Order for Appeal filed.
- (2) 1988 Sept. 19 Petition for Appeal filed.
- (3) 1988 Sept. 19 Prayer for Jury Trial filed.
- (4) 1988 Sept 29 Order for Cross-Appeal filed.
- (5) 1988 Sept 29 Petition for Cross-Appeal filed.
- (6) 1988 Oct 3 Answer to Subsequent Injury Funds's Petition for Cross-Appeal filed.
- (7) 1988 Oct 3 Order for Appeal filed.
- (8) 1988 Oct 3 Answer to Employer and Insurer's Petition for Appeal filed.
- (9) 1988 Oct 3 Claimant's Petition for Appeal filed.
- (10) 1988 Oct 3 Election for Jury Trial filed.
- (11) 1988 Oct. 20 Answer to Subsequent Injury Fund's Petition for Cross-Appeal filed. (Locke Insulators and Tokio Marine and Fire Insurance Company)
- (12) 1988 Oct. 20 Answer to Claimant's Petition for Cross-Appeal filed. (Locke Insulators and Tokio Marine and Fire Insurance Company)
- (13) 1988 Oct. 20 Interrogatories filed. (to Verlin O. Ward)
- (14) 1988 Oct. 20 Employer's and Insurer's Interrogatories to Subsequent Injury Fund filed.
- (15) 1988 Nov. 1 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (16) 1988 Dec. 16 Notice to take Deposition filed.
- (17) 1988 Dec. 16 Request for Subpoena and Subpoena Duces Tecum filed.
- (18) 1988 Dec. 16 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served. Sheriff's Return: (C. F. Fuhrmann, M.D.) Served: 12/20/88
- (19) 1989 Jan 31 Notice to take Deposition filed.
- (20) 1989 Feb 6 Request for Production of Documents filed.
- (21) 1989 Feb 6 Interrogatories filed.
- (22) 1989 Feb 9 Answers to Interrogatories and attachments filed.
- (23) 1989 Feb 24 Notice to take Deposition filed.
- (24) 1989 Feb 24 Request for Subpoena Duces Tecum filed.
- (25) 1989 Feb 24 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Cust. of Rec. Michael G. Hayes, M.D.) Served 3/9/89
- (26) 1989 Mar. 23 Request for Two Subpoenas filed.
- (27) 1989 Mar. 23 Two Subpoenas issued and delivered to Sheriff in Balto. City to be served. Sheriff's return: (Dr. C.F. Fuhrmann) Served: 3/30/89 (Cust Rec/ S. Balto. Gen Hosp) Served: 3/30/89
- (28) 1989 Mar. 23 Request for Subpoena filed.
- (29) 1989 Mar. 23 Subpoena issued and delivered to Sheriff to be served. Sheriff's Return: (Dr. Alex Hertzman) Non est, 4/15/89 Office closed
- (30) 1989 Mar. 28 Request for Two Subpoenas filed.

- (31) 1989 Mar. 28 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's return: (Wanda Bratcher)
(Marlene Ward) Non Est, 4/5/89 Could not serve
- (32) 1989 Mar. 28 Request for Subpoena filed.
- (33) 1989 Mar. 28 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's return: (James Manshour) Served: 4/1/89
- (34) 1989 Sept 27 Video Notice of Deposition filed.
- (35) 1989 Sept 27 Request for Subpoena filed.
- (36) 1989 Sept 27 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Laurence Desi, Sr., M.D.) N/S 10/3/89 recalled by attorney
- (37) 1989 Sept 27 Request for six (6) Subpoenas filed.
- (38) 1989 Sept 27 Three (3) Subpoenas issued and mailed to the Sheriff of Baltimore city to be served.
Sheriff's Return: (James Manshour) Served 10/2/89
(C. F. Fuhrman, M.D.)
(Cust. of Rec. harbor Hospital Center)
- (39) 1989 Sept 27 Three (3) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Alex Hertzman, M.D.) Unserved could not contact 10/10/89
(Marlene Ward) Served 10/4/89
(Wanda Bratcher) Served 10/3/89
- (40) 1989 Sept 28 Request for Subpoena filed.
- (41) 1989 Sept 28 Subpoena issued and mailed to Attorney for service by Private Process.
- (42) 1989 Oct 13 Affidavit filed. (Dr. Calvin Fuhrmann on 9/28/89)
- (43) 1989 Oct 26 Stipulation and Joint Motion to Remand filed.
- (44) 1989 Nov. 13 Order of Court filed. Stipulation and Joint Motion for Remand GRANTED. Copies mailed to Messrs. Haynes and Klitzner.

"REMANDED"

- (45) 1989 Nov. 15 Certified copy of Docket Entries and Order mailed to Workers' Compensation Commission.

Michael C. Hollman GIMMEL, WEIMAN & SAVITZ, P.A.	1988 Sept. 19th	SYLVIA L. ANDERSON	CIVIL LAW DOCKET 135 FOLIO 381 Receipt No. <u>L-95896</u> Date Pd. <u>9/20/88</u> ADVANCE CLERK <u>25.00pd.</u> By: <u>Gimmel, Weiman &</u> <u>Savitz, P.A.</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff A.A. <u>15.00pd.</u> Sheriff _____ Sheriff _____ Exam. <u>15.00pd.</u> Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117971		vs.	
		GORDON J. ANDERSON	

- (1) 1988 Sept. 19 Transferred from OCA 32 FOLIO 447, 448, 449, 450 & 451.
(2) 1988 Sept. 19 Copy of Judgment filed.
(3) 1988 Sept. 19 Petition for Examination in Aid of Enforcement filed.
(4) 1988 Sept. 22 Order of Court filed. ORDERED, Petition for Examination in Aid is granted.
(5) 1988 Sept. 22 Two copies of Petition for Examination in Aid of Enforcement and Order of Court given to Sheriff for service. (15.00pd)
Sheriff's Return: (Gordon J. Anderson) Served 10-10-88
(6) 1988 Nov. 1 Lien filed. RE: Parties have reached an agreement, and Examination in Aid of Enforcement set for 11-7-88 at 10:00 has been cancelled.

Pro Se	1988 Sept. 19th	CLIFTON ANDERSON 9915	CIVIL LAW DOCKET 135 FOLIO 382 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 5px; width: fit-content;">1117972</div>		VS. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 Sept. 19 Order for Appeal filed.
- (2) 1988 Sept. 19 Grounds for Appeal of IGC Decision and Motion to Proceed without payment of costs filed. (Petition)
- (3) 1988 Sept. 22 Notice of filing mailed to Clifton Anderson and A.A.G., Stuart Nathan.
- (4) 1988 Sept. 30 Motion to Dismiss Appeal, Memorandum of Points and Authorities, Exhibits filed.
- (5) 1988 Oct. 25 Order of court filed...ORDERED that the Motion be Granted, and that the appeal of Clifton Anderson be dismissed with prejudice for the reasons set forth in said Motion Costs have previously been waived. Copies mailed 10-25-88 to Messrs. Anderson , Hildenbrand, & Curran.

"DISMISSED WITH PREJUDICE"

Robert A. Henley
DOWICZ, LONEY & DAVIS

1988
Sept.
19th

FRANK MILANO

AND

PREDCO, INC.

VS.

W.F. UTZ CONSTRUCTION CO., INC.

1117973

Paula J. Darrah

CIVIL LAW DOCKET 135

FOLIO 383

Receipt No. L-95897
Date Pd. 9/20/88
ADVANCE CLERK 80.00pd.
By: Lecowicz, Loney &
Davis

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L100492
Date Pd. 5-17-89
By: CORBIN, WARFIELD,
SCHAFFER & MEREDITH

- (1) 1988 Sept. 19 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Sept. 22 Summons issued and mailed to Attorney Henley for service by Private Process.
- (3) 1988 Oct. 7 Motion to Strike filed.
- (4) 1988 Oct. 14 Answer to Motion to Strike, Points and Authorities filed.
- (5) 1988 Oct. 24 Supplemental Motion to Strike and Response to Plaintiffs Answer filed.
- (6) 1988 Oct. 27 Answer to Supplemental Motion to Strike and Response to Plaintiffs Answer filed.
- (7) 1988 Nov. 15 Order of Court filed...ORDERED: That the Defendant's Supplemental Motion to Strike be and it is hereby denied. Copies mailed to Messrs. Henley and Warfield 12/1/88
- (8) 1988 Dec. 6 Correspondence filed.. Re: Send to Chambers on Motion for Summary Judgment.
- (9) 1988 Dec. 14 Answer filed. (W. F. Utz Construction Company, Inc.)
- (10) 1988 Dec. 14 Response to Motion for Summary Judgment, Affidavit in Support of Response, Memorandum in Support of Motion and Request for Hearing filed.
- (11) 1988 Dec. 16 Motion to Strike Answer, Response to Motion for Summary Judgment, Affidavit in Support of Response to Motion for Summary Judgment and Memorandum in Support of Response to Motion for Summary Judgment, Grounds and Authorities filed.
- (12) 1988 Dec. 22 Response to Motion Strike filed.
- (13) 1989 Mar. 20 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion for Summary Judgment. (Copies mailed to Attorneys Warfield, Darrah and Henley on 4/6/89)
- (14) 1989 Mar. 21 Order Denying Plaintiffs' Motion for S.J. ORDERED that the Plaintiffs' Motion for Summary Judgment be and the same is hereby denied. (Copies mailed to Attorneys Warfield, Darrah and Henley on 4/6/89)
- (15) 1989 May 16 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Michael R. Roblyer	1988 Sept. 19th	ABC APPLIANCE SALES AND SERVICE, INC.	CIVIL LAW DOCKET 135 FOLIO 384 Receipt No. L-95898 Date Pd. 9/20/88 ADVANCE CLERK 80.00pd. By: Michael R. Roblyer
			ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 5.00pd. 5.00Pd Defendant Sol. \$10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment L-101876 50.00 Appeal TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		BRADFORD D. COLE, JR. General Partner of Bethesda Land Partnership	
1117974			
Arthur Kahn DECKELBAUM, OGENS & FISCHER			
*L-95973-\$5.00 additional filing fee Pd. 9/23/88, Michael R. Roblyer			

- (1) 1988 Sept. 19 Complaint filed. (Contract)
(2) 1988 Sept. 22 Summons issued and delivered to Attorney Roblyer for service by Private Process.
(3) 1988 Sept. 22 Exhibits filed.
(4) 1988 Nov. 30 Answer to Complaint filed.
(5) 1989 Jan. 17 Defendant's Motion for summary Judgment, Request for Hearing, Statement of Grounds and Authorities in Support of Defendant's Motion for Summary Judgment, and Exhibits filed.
(6) 1989 Jan. 10 Response to Defendants Motion for summary Judgment, Affidavits in Support of Motion filed.
(7) 1989 Feb. 15 Defendants Motion for Extension of time to reply to Response to the Defendants Motion for Summary Judgment filed. GRANTED PER BLUE NOTE 2/23/89
(8) 1989 Feb. 27 Defendant's Reply to Plaintiff's Response to Defendant's Motion for Summary Judgment filed.
(9) 1989 June 21 Order of Court filed.....ORDERED that the Summary Judgment is hereby entered in favor of Defendant against the Plaintiff; and it is further DECLARED that the Defendant had the right to terminate the lease between the parties, that said lease terminated on Sept 30, 1988, and that the Plaintiff has unlawfully held over beyond said termination date and it is futher ORDERED that the Plaintiff shall pay the cost of these proceedings.
- INDEXED IN JUDGMENT INDEX - against Plaintiff for costs
- (10) 1989 June 21 Judgment extended in favor of the Defendant, Bradford D. Cole, Jr and against the Plaintiff, ABC Appliance Sales and Services, Inc for costs.
(11) 1989 July 20 Order for Appeal filed. (copies of Pre hearing conference forms mailed to Messr. Richman, 7/21/89)
(12) 1989 Aug. 15 Order for Prehearing Conference filed. Copy of Docket entries mailed to Honorable Theodore G. Bloom. (PHC 9/13/89)
(12a) 1989 Sept. 27 Order directing the preparation of the transcript. (Due 11/24/89)
(13) 1989 Oct. 2 Request for transcript.
(14) 1989 Nov. 24 Original Pleadings, Transcript transmitted to the Court of Special Appeals.
(15) 1990 July 16 Original papers together with Mandate returned from the Court of Speical Appeals reading as follows: June 4, 1990: Opinion by Bishop, J. Concurring Opinion by Wilner, J. Judgment reversed and remanded to the Circuit Court for Anne Arundel County for further proceedings in accordance with this opinion: costs to be paid by appellee.
July 5, 1990: Mandate issued.

- (16) 1990 Oct 29 Order of Court of Appeals filed. Petition Denied.
(17) 1991 Mar. 6 Consent Judgment filed.
(18) 1991 Mar. 6 Order of Court filed. Consent Judgment GRANTED. Copy mailed to Atty. Roblyer.

CHARLES J. SULLIVAN JR

1988
SEPT.
20th

RHONDA LYN LANGENDORFER

VS.

1117975

BALTIMORE CONFERENCE OF THE UNITED
METHODIST CHURCH INC

CIVIL LAW DOCKET 135

FOLIO 385

Receipt No. L95954
Date Pd. 9-21-88
ADVANCE CLERK 25.00pd.
By: Charles J Sullivan

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 10
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Sept. 20 Certified copy of the docket entries from the Circuit court of Prince George County Granting Writ of Execution before Judgment filed.
- (2) 1988 Sept. 20 Writ of Execution as issued in Prince George County and delivered to Attorney Sullican for delivery to the Sheriff to be served. (15.00pd)
Sheriff's Return(BALT. CONFERENCE OF THE UNITED METHODIST CHURCH INC
& James guy McCracken) POSTED ON PROPERTY 9-29-88
- (3) 1989 Feb. 7 Release of attachment before Judgment filed.

R. Roland Brockmeyer
R. Jacques Amos
R. Roland Brockmeyer,
P.A.

1988
Sept.
20th

ROBERT C. ANDREEZYWSKI

VS.

CHARLES ROSS STAMMER

1117976

C. MACNAIR SPEED

CIVIL LAW DOCKET 135

FOLIO 386

Receipt No. L-95899
Date Pd. 9/20/88
ADVANCE CLERK 80.00pd.
By: R. Roland Brockmeyer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10. psd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. 1112238
Date Pd. 10-25-90
By: LORD & WHIP

JURY

- (1) 1988 Sept. 20 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Sept. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Charles Ross Stammer) Served 9/27/88
- (3) 1988 Nov. 10 Answer to Complaint filed. (Charles Ross Stammer)
- (4) 1989 Jan. 10 Answers to Interrogatories with Exhibits filed.
- (5) 1989 Jan. 12 Answer to Request for Production of Documents filed.
- (6) 1989 May 22 Motion to Compel, Points and Authorities, Certificate of Compliance, and Exhibits filed.
- (7) 1989 June 13 Order of Court filed. ORDERED that the plaintiff file answers to interrogatories within 20 days of the signing of this Order. (Copies mailed to Attorneys Brockmeyer and Speed on 6/13/89)
- (8) 1989 June 20 Answers to Interrogatories filed. (Robert Andrezywski)
- (9) 1989 Dec 11 Notice to take Deposition filed.
- (10) 1990 Mar. 9 Notice to take Deposition filed.
- (11) 1990 Oct. 24 Order of satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

Arnold R. Silbiger	1988 Sept. 20th	CHARLES A. BOSSOM AND DOROTHY E. BOSSOM VS. ¹ MARONA CONSTRUCTION COMPANY AND ¹ ANNE ARUNDEL COUNTY	CIVIL LAW DOCKET 135 FOLIO 387 Receipt No. <u>L-95900</u> Date Pd. <u>9/20/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Arnold R. Silbiger</u> <u>ADDITIONAL COSTS</u> Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L103962</u> Date Pd. <u>10-26-89</u> By: <u>E.A. EDGETT JR.</u>
<div>1117977</div> Judith Ann Cross ¹ Eugene A. Edgett, Jr. ¹			JURY

- (1) 1988 Sept. 20 Complaint and Request for Jury Trial filed. (Other Law)
- (2) 1988 Sept. 23 Summons issued and mailed to Attorney Silbiger for service by Private Process.
- (3) 1988 Oct. 28 Answer to COmplaint filed. (Marona Construction. Co. & A.A. County)
- (4) 1988 Oct. 28 Interrogatories filed.
- (5) 1988 Nov. 10 Answers to Interrogatories filed. (from Charles and Dorothy Bossom)
- (6) 1989 Apr. 28 Notice of taking Oral Deposition filed.
- (7) 1989 May 10 Notice of Deposition Duces Tecum filed.
- (8) 1989 Aug. 10 Notice of Taking Oral Deposition filed.
- (9) 1989 Aug. 22 Notice of Taking Oral Deposition filed.
- (10) 1989 Oct. 25 Order of Satisfaction filed. "SETTLED AND SATISFIED"

Daniel W. Quasney

1988
Sept.
20th

GREGORY ANDERSON
Plaintiff & Counter Defendant

CIVIL LAW DOCKET 135
FOLIO 388

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd10p
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L102415
Date Pd. 8-14-89
By: DANIEL WUASNEY

1117978

Robert H. Law

vs.

SHERI RANCOURT
Defendant & Counter Plaintiff

L101792 \$100.00 pd by Robert Law for open costs. 7-18-89

JURY

- (1) 1988 Sept. 20 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law)
- (2) 1988 Sept. 23 Notice of Demand for Jury Trial issued and mailed to Attorney Quasney and Wasserman.
- (3) 1988 Oct. 19 Complaint filed.
- (4) 1988 Oct. 24 Motion to Withdraw appearance, Points and Authorities, Exhibit filed.
- (5) 1988 Dec 1 Line of Appearance filed.
- (6) 1989 Jan. 11 Request for Subpoena filed.
- (7) 1989 Jan. 11 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Jack Corcoran) Served: 1/17/89
- (8) 1989 Jan. 11 Request for Subpoena filed.
- (9) 1989 Jan. 11 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cristis Papaioannu) Served: 1/20/89
- (10) 1989 Feb. 17 Counter Complaint filed.
- (11) 1989 July 31 Stipulation of Dismissal filed.....PLAINTIFF DISMISSES WITH PREJUDICE ACTION AS TO THE DEFENDANT AND THE DEFENDANT DISMISSES WITH PREJUDICE THE COUNTER COMPLAINT FILED AGAINST THE PLAINTIFF.

Michael D. Berman
Nicholas D. Cowie
KAPLAN, HEYMAN, GREEN-
BERG, ENGLEMAN &
BELGRAD, P.A.

1988
Sept.
20th

SEA GALLEY STORES EAST, INC.
Pltf./Counter Def. 1/17/89

CIVIL LAW DOCKET 135
FOLIO 389

Receipt No. L-95958
Date Pd. 9/22/88
ADVANCE CLERK 80.00pd.
By: Kaplan, Heyman, etc.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L107188
Date Pd. 3-14-90
By: KAPLAN, HEYMAN,
GREENBERG, ENGELMAN &
BELGRAD

1117979

Leonard A. Orman

VS.

~~R.W.D., INC. t/a Longhorn Steak~~
~~and Seafood~~ Dismissed per Order
2/24/89

AND

RICHARD S. DAVIS

AND

BETTY L. DAVIS

AND

WALTER A. DAVIS, JR.

Counter Plffs. 1/17/89

JURY

- (1) 1988 Sept. 20 Complaint and Exhibits filed. (Contract)
- (2) 1988 Sept. 23 Summons issued and mailed to Attorney Cowie for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Oct 4 Affidavit of Service, exhibits A through D filed.
- (4) 1988 Nov. 4 Request to re-issue Summons filed.
- (5) 1988 Nov 25 Summons re-issued and mailed to Attorney Berman for service by private process.
- (6) 1988 Dec. 2 Correspondence filed. RE: Request for reissue of Summons on Richard Davis, individually.
- (7) 1988 Dec. 3 Affidavit of Private Process Server filed. (RWD, Inc., t/a Longhorn Steak & Seafood) served 12/9/88
- (8) 1989 Jan. 5 Summons reissued and mailed to Lisa Ann Hale for service by Private Process. (Richard S. Davis, individually)
- (9) 1989 Jan. 17 Answer to Complaint filed. (Richard, Betty and Walter Davis,)
- (10) 1989 Jan. 17 Motion to Dismiss filed.
- (11) 1989 Jan. 17 Counter claim filed.
- (12) 1989 Jan. 17 Election for Jury Trial filed.
- (13) 1989 Jan. 19 Request to reissue summons filed.
- (14) 1989 Affidavit of Service filed. (Richard S. Davis, 1/11/89)
- (15) 1989 Feb. 2 Summons reissued and mailed to Attorney Berman for service by private process.
- DISMISSED AS TO R.W.D., INC. ONLY**
- (16) 1989 Feb. 27 Answer to Counter Claim filed. (Sea Gallery Stores East, Inc.)
- (17) 1989 Feb. 27 Interrogatories filed.
- (18) 1989 Feb. 27 Request for Production of Documents filed.
- (19) 1989 Feb. 28 Notice of Deposition filed.
- (20) 1989 Feb. 28 Notice of Deposition filed.
- (21) 1989 Feb. 28 Notice of Deposition filed.
- (22) 1989 Mar 15 Plaintiff's Response to Motion to Dismiss and Memorandum of Authorities filed.
- (23) 1989 Mar 17 Motion for Reconsideration filed.
- (24) 1989 Apr. 18 Order of Court filed. ORDERED, that Motion for Reconsideration is hereby GRANTED to the following extent: Defendants' Motion to Dismiss against Richard A. Davis, Betty L. Davis and Walter A. Davis, Jr., individually and as Trustees, is Vacated. Copies mailed to Messrs. Berman and Orman.

CONTINUED

- (25) 1989 Apr. 26 Motion for Sanctions, Memorandum of Points and Authorities, Rule 2-431 Certificate, and Request for Hearing filed.
- (26) 1989 May 8 Stipulation filed.
- (27) 1989 May 30 Order of Court filed. Stipulation GRANTED. (Copies mailed to Attorneys Berman and Orman on 5/30/89)
- (28) 1989 Nov. 6 Motion for Enforcement of Settlement Agreement, Exhibits, Memorandum of Points and Authorities, Request for Hearing filed.
- (29) 1989 Nov. 17 Amendment to Motion for Enforcement of Settlement Agreement filed.
- (30) 1989 Nov. 27 Answer to Amendment to Motion for Enforcement of Settlement Agreement filed.
- (31) 1990 mar. 12 Order of satisfaction filed....AGREED, SETTLED AND SATISFIED

<p>Gill Cochran</p> <p>Richard C. Goodwin</p> <p>DOUGLAS GROSS BUDOW & NOBLE P.C.</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin-top: 100px; text-align: center;">1117980</div>	<p>1988 Sept. 21st</p>	<p>ROBERT O. JONES</p> <p>AND</p> <p>CARLEEN JONES</p> <p>AND</p> <p>CARLEEN JONES, Individually and as Parent and next friend of Caretta Jones and Shelly Jones, minors</p> <p style="text-align: center;">vs.</p> <p>BRIAN HAROLD FREEMAN</p> <p>AND</p> <p>CHESAPEAKE CATAMARAN, INC.</p> <p>BRIAN EILAND, individually and trading as and doing business as CHESAPEAKE CATAMARAN, INC. -per amended complaint 4/28/89</p>	<p>CIVIL LAW DOCKET 135</p> <p>FOLIO 390</p> <p>Receipt No. L-95950 Date Pd. 9/21/88 ADVANCE CLERK 80.00pd. By: Gill Cochran</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. 10.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ ADDL SOL. 10. _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
---	--------------------------------	---	---

JURY

- (1) 1988 Sept. 21 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Brian Harold Freeman) served 10/6/88
- (3) 1988 Sept. 23 Summons issued and delivered to the Sheriff of Baltimore City to be served on the Department of Assessments and Taxation together with a check in the amount of \$15.00 made payable to same. (B. City 15.00pd)
Sheriff's Return: (Chesapeake Catamaran, Inc. serve on Dept. of Assessment & Taxation) Served: 10/7/88
- (4) 1988 Oct. 18 Request for Extension of Time to Answer Summons filed.
- (5) 1989 Apr. 25 Motion for Judgment by Default, Statement of Points and Authorities, Affidavit of Non-Military Service filed.
- (6) 1989 Apr. 25 Answer to Motion to Consolidate filed.
- (7) 1989 Apr. 28 Amended Complaint and Demand for Jury Trial filed.
- (8) 1989 May 8 Two Summons with Amended Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Brian Eiland, individually and trading as Chesapeake Catamaran, Inc.) Served 5/10/89
(Chesapeake Catamaran, Inc.)
- (8) 1989 May 9 Notice of Consolidation per Order of Court from the District Court of Anne Arundel County issued and mailed to Attorneys Goodwin and Howard and Defendants, Brian Freeman and Chesapeake Catamaran. (Consolidated with 1119559)
- (10) 1989 June 13 Written Response to Interrogatories and Written pleading or Motion filed.
("Answer") (Brian Eiland)
- (11) 1989 July 10 Correspondance filed. RE: Docket Sheet
- (12) 1989 July 10 Amended Complaint filed.
- (13) 1989 July 10 Line filed. RE: Summons
- (14) 1989 July 10 Line filed. RE: Summons
- (15) 1989 Aug. 2 Two (2) Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Brian Eiland) Served: 8/4/89
(Chesapeake Catamaran, Incorporated) Served: 8/4/89
- 16) 1989 Dec. 11 Motion for Judgment by Default, Affidavit of Non-Military Service filed.
- (17) 1989 Dec. 27 Correspondence with Exhibits filed. Re: Mr. Eiland did not fail to respond to pleadings and is confused as to why he received a Default Notice.
- (18) 1990 Sept. 13 Request for Entry of Default filed.
- (19) 1990 Sept. 13 Affidavit as to Military Service filed.

set aside per Order on 2/26/91

- (20) 1990 Oct. 4 Order for default filed....ORDERED pursuant to rule 2-613 (a) that the defendants are hereby declared to be in default, and it is FURTHER ORDERED that this matter be referred to the assignment office to schedule a hearing on the pending default judgment pursuant to the provision of Maryland Rule 2-613. Copies mailed 10-4-90 to attys. Goodwin and Gross and Messrs. Freedman and Eiland and Chesapeake catamaran Inc.
- (21) 1990 Oct. 4 Notice of Default Order mailed to Brian Harold Freeman and Attys. filed.
- (22) 1990 Oct. 4 Notice of Default Order mailed to Brian Eiland individually and t/a and doing business as Chesapeake Catamaran Inc and attorneys filed.
- (23) 1990 Oct. 4 Notice of Default Order mailed to Chesapeake Catamaran Inc and Attys. filed.
- (24) 1990 Oct. 25 Motion to Set aside Order of Default with Exhibits filed.
- (25) 1991 Feb. 26 Order of Court filed. Order to Set Aside Plaintiffs' Judgment for Default is **GRANTED**. (Copies mailed to Attorneys Gross & Cochran and Brian Freeman, Brian Eiland and Chesapeake Catamaran, Inc. on 3/8/91)
- (26) 1991 July 18 Motion to Dismiss filed.
- (27) 1991 July 24 Motion to Strike Appearance filed.
- (28) 1991 Aug 22 Order of Court filed. ORDERED leave be and is hereby granted for Gill Cochran to strike his appearance as counsel for the Plaintiffs, Robert O. Jones, et al. FURTHER ORDERED, the Clerk of the Court be & is hereby instructed to strike the appearance of Gill Cochran as counsel for Plaintiffs, Robert O. Jones, et al. (Copies mailed to Robert O. Jones & Atty. Cochran)
- (28) 1991 Oct 9 Order of Court filed. ORDERED: that the cause of action by the Plaintiff, State Farm Fire and Casualty Company, against the Defendants, Brian Eiland, Chesapeake Catamaran and Brian Freeman, be and hereby are dismissed. (Copies mailed to Attysl. Gross, Cochran, Freeman, Eiland & to Chesapeake Catamaran 10/9/91)

"DISMISSED AS TO BRIAN EILAND, CHESAPEAKE CATAMARAN AND BRIAN FREEMAN"

Joel Marc Abramson
TALKIN AND ABRAMSON

1988
Sept.
21st

REZA FEIZ

vs.

ZOREH FEIZ

1117981

CIVIL LAW DOCKET 135

FOLIO 391

Receipt No. L-95951
Date Pd. 9/21/88
ADVANCE CLERK 80.00pd.
By: Talkin & Abramson

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1988 Sept. 21 Complaint, Demand for Jury Trial and Exhibits filed. (Other Law)
(2) 1988 Sept. 21 Summons issued and delivered to Attorney Abramson for service by Private Process.
(3) 1988 Dec 2 Affidavit of Private Process Server filed. (Zohreh Feiz on 9/21/88)

- (1) 1988 Sept. 21 Complaint filed. (Other Tort)
- (2) 1988 Sept. 23 Summons issued and mailed to Attorney Oneglia for service by Private Process.
- (3) 1988 Oct 5 Affidavit of Service filed. (Tirek LTD d.b.a The Pirates Cove on 9/28/88)
- (4) 1988 Nov. 18 Motion for Order of Default, Military Affidavit filed.
- (5) 1989 Jan. 20 Line to Re-issue Summons filed.
- (6) 1989 Feb. 8 Summons re-issued and mailed to Attorney Oneglia for service by private process.
- (7) 1989 May 8 Answer filed. (Tifrek, Ltd)
- (8) 1989 May 8 Jury Demand filed.
- (9) 1989 May 8 Interrogatories filed.
- (10) 1989 July 21 Interrogatories filed. (To Tifrek Ltd)
- (11) 1989 Aug. 23 Answers to Interrogatories filed.
- (12) 1989 Aug 30 Settlement Conference Statement filed.
- (13) 1989 Aug 30 Settlement Conference Statement filed.
- (14) 1989 Aug 31 Line filed. re: Supplement to Answers to Interrogatories.
- (15) 1989 Sept. 22 Answers to Interrogatories filed.
- (16) 1989 Sept. 25 Settlement Order filed.
- (17)

Toni S. Lifshotz
HENRY I. GREENBERG, P.A.

1988
Sept.
21st

KAREN BAILEY YOUNG

AND

KAREN BAILEY YOUNG and WILLIAM
YOUNG, as husband and wife

AND

FREDERICK A. BAILEY, a minor, by KAREN
BAILEY YOUNG, his mother & next friend

AND

PATRICIA L. BAILEY, a minor, by
KAREN BAILEY YOUNG, her mother &
next friend

VS.

* RONALD L. LEIZEAR, SR.-Def./Cross Plt.
2/17/89
AND

GARY M. FARINACCI, JR.-Def./Cross Def.
2/17/89

1117983

Daniel J. Dregier, Jr. *
Irwin E. Weiss

L100126 \$10.pd by Allewalt & Murphy for costs 5-2-89
L100127 \$10.pd by Irwin Weiss for costs 5-2-89

CIVIL LAW DOCKET 135
FOLIO 393

Receipt No. L-95953
Date Pd. 9/21/88
ADVANCE CLERK 80.00pd.
By: Henry I. Greenberg

ADDITIONAL COSTS

Clerk 10.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L100126 100127
Date Pd. 5-2-89
By: _____

JURY

- (1) 1988 Sept. 21 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ronald L. Leizear, Sr.) non-sunt, truck driver, never here
(Gary M. Farinacci, Jr.) non-sunt, away at college
- (3) 1988 Dec. 7 Motion to Serve Defendant Pursuant to Maryland Rule 2-121(c) filed.
- (4) 1988 Dec. 7 Request for Reissue filed.
- (5) 1988 Dec. 16 Summons reissued and mailed to Attorney Lifshotz for service by Private Process.
(Gary M. Farinacci, Jr.)
- (6) 1988 Dec 29 Order of court filed....ORDERED that the Defendant Ronald L. Leizear, Sr., may be served by mailing a copy of the summons and complaint to his last known address at 865 Governors Bridge Road, Davidsonville, Maryland 21035 and by delivering copies of these documents to a person of suitable age and discretion at the Defendant's home at the same address (Copies mailed to Attorney Lifshotz on 1/4/89)
- (7) 1989 Jan 4 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Ronald L. Leizear, Sr) served Sherri Walton, girlfriend on 1/5/89
- (8) 1989 Jan. 11 Reissue filed.
- (9) 1989 Jan. 20 Summons reissued and mailed to Attorney Lifshotz for service by Private Process.
(Ronald L. Leizear, Sr.)
- (10) 1989 Jan. 25 Affidavit of Mailing filed. (Ronald L. Leizear, Sr., 1/24/89)
- (11) 1989 Jan. 26 Proof of Service filed. (Gary M. Farinacci, Jr. 1/2/89)
- (12) 1989 Jan. 31 Answer to Complaint filed. (Gary M. Farinacci, Jr.)
- (13) 1989 Jan. 31 Interrogatories filed. (To Karen Bailey Young)
- (14) 1989 Jan. 31 Interrogatories filed. (To Karen Bailey Young)
- (15) 1989 Jan. 31 Interrogatories filed. (To Karen Bailey Young)
- (16) 1989 Feb. 17 Answer to Complaint filed. (Ronald Leizear, Sr.)
- (17) 1989 Feb. 17 Cross Claim filed.
- (18) 1989 Feb. 17 Interrogatories filed.
- (19) 1989 Feb. 17 Interrogatories filed.
- (20) 1989 Feb. 17 Interrogatories filed.
- (21) 1989 May 1 Order of Dismissal filed.

DISMISSED WITH PREJUDICE

James C. Charles	1988 Sept. 21st	MANAGEMENT SEARCH, INC.	CIVIL LAW DOCKET 135 FOLIO 394 Receipt No. <u>L-95956</u> Date Pd. <u>9/22/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>James G. Charles, P.A.</u>
		VS.	ADDITIONAL COSTS Clerk <u>20.00</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117984</div> Howard J. Fezell		ALPHA ENGINEERING, INC.	

- (1) 1988 Sept. 21 COmplaint, Attorney's Certificate and Exhibits filed. (Other Law)
- (2) 1988 Sept. 21 Summons issued and delivered to Attorney Charles for service by Private Process.
- (3) 1988 Oct. 28 Return of Private Process Server and Exhibit filed. (J. Paul Hoffnagle for Alpha Engineering 10/17/88)
- (4) 1988 Dec 16 Answer filed. (Alpha Engineering, Inc)
- (5) 1989 May 1 Plaitiff's Interrogatories to Defendant filed.
- (6) 1989 May 3 Defendant's Interrogatories to Plaintiff filed.
- (7) 1989 May 3 Defendant's First Request for Production of Documents filed.
- ***
- (8) 1989 June 8 Plaintiff's Response to Defendants First Request for Production of Documents with exhibits filed.
- (9) 1989 June 8 Plaintiff's Answers to Defendants Interrogatories filed.
- ***
- (7a) 1989 May 30 Defendant's Answers to Plaintiffs Interrogatories filed.
- (10) 1989 July 13 Case at issue. Issues joined. Elects Jury trial (Voir Dire). Jury sworn before Judge Eugene M. Lerner. Defendant moved to sequester witnesses. Motion granted. Testimony taken. At the conclusion of Plaintiff's case, Defendant moved for Judgment. Motion denied. At conclusion of all testimony Defendant renewed motion. Court denied Motion. Plaintiff moved for Judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff, Management Search Inc. against the Defendant Alpha Engineering Inc. for the sum of \$11,000.00 with interest and costs of suit. Copies mailed to Messrs. Charles & Fezell 7/20/89.
- (11) 1989 July 17 Judgment extended for the Plaintiff, Management Search, Inc. against the Defendant for the sum of \$11,000.00 with interest and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (12) 1989 July 20 Motion and Consent to Withdrawal of Appearance filed.

Gregory L.A. Thomas	1988 Sept. 21st	LINDA A. BORDEN	CIVIL LAW DOCKET 135 FOLIO 395 Receipt No. <u>L-95949</u> Date Pd. <u>9/21/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Gregory L.A. Thomas</u>
			ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117985		VS. BAY RIDGE BEACH, INC. t/a BAY RIDGE BEACH	
RONALD G. RAY SR. Richard B. Bardos Sharon A. Christie			
L-96097-\$25.00 Pd., Out-of-State Attorney. 10/3/88, Ronald G. Ray			JURY

- (1) 1988 Sept. 21 Declaration, Prayer for Jury Trial, Certification of Out-of-State Office, Motion for Special Admission of Out-of-State Attorney, Certificate as to prior appearances and Interrogatories filed. (Tort)
- (2) 1988 Oct. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bay Ridge Beach, Inc., t/a Bay Ridge Beach, serve Benjamin Wills, Jr.) Mortuus Est 10/26/88, deceased
- (3) 1988 Nov. 10 Order of court filed....ORDERED that 1. Ronald G Ray Sr. Be and hereby GRANTED special admission for the limited purpose of appearing and participating in this case and it is further ORDERED 2. that the requirement that Maryland Counsel accompany Ronald G. Ray Sr. during these proceeding and hereby waived. Copies mailed 11-88-88 to Messrs Thomas & Wills.
- (4) 1989 Jan. 10 Line filed. Re: Request to reissue summons.
- (5) 1989 Feb. 2 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Kathleen Wills) Served 2-6-89
- (6) 1989 Apr. 28 Plaintiff's First set of Documents and things filed.
- (7) 1989 June 16 Line filed. RE: Ronald G. Ray, Sr's new address
- (8) 1989 June 19 Answers to Interrogatories filed.
- (9) 1989 Dec. 20 Line filed.....RE: Schedule for trial .

MAR 07 '91 - - - - - Notice mailed pursuant to rule 2-50

- (11) 1991 Apr. 8 Plaintiff's Motion for Deferral of Dismissal , Points and Authorities , exhibits filed.
- (12) 1991 May 1 Order of Court filed. ORDERED, that Plaintiff's Motion to Defer Dismissal is and hereby GRANTED.....(Copies mailed to Atty Thomas and Bardos 5/15/91)
- (13) 1991 June 10 Notice of Striking and entry of Appearance filed.
- (14) 1991 July 2 Defendant's First Request for Production of Documents filed.
- (15) 1991 July 2 Interrogatories filed. (To Linda A. Borden)
- (16) 1991 Aug 29 Interrogatories filed. (To Bay Ridge Beach, Inc.)
- (17) 1991 Oct. 15 Notice of Service filed. (Notice of Deposition)
- (18) 1991 Nov 4 Notice of Service filed. (Notice of Deposition of Plaintiff)

Kathryn J. Dahl	1988 Sept 21st	CHARLES REEDER	CIVIL LAW DOCKET 135 FOLIO 396 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117986</div> JAMIE BAER *		VS. BOARD OF APPEALS OF ANNE ARUNDEL COUNTY *ANNE ARUNDEL COUNTY MD APPELLEE	

- (1) 1988 Sept. 21 Order for Appeal and Exhibits filed.
- (2) 1988 Sept. 29 Petition on Appeal filed.
- (3) 1988 Oct. 7 Motion to Intervene, Statement of Grounds and Authorities filed.
- (4) 1988 Oct. 13 Motion for Extension of Time filed.
- (5) 1988 Oct. 13 Order of Court filed. ORDERED, that the period of time within which the record in the above-captioned appeal must be transmitted from the Board of Appeals of AA Co. to the Clerk of the Circuit Court of AA Co. be and hereby is extended through and including January 12, 1989. Copies mailed to Messrs. Dahl, Curtis, Bennett and Baer.
- (6) 1988 Jan. 4 Final Transcript and Exhibits from Board of Appeals filed.
- (7) 1988 Jan. 4 Notice in accordance with Md. Rule B-12 mailed to Messrs. Dahl and Warren Curtis, Chairman, Board of Appeals of AA Co.
- (8) 1989 Jan. 23 Order of court filed.....ORDERED that Anne Arundel County Md be and hereby is a party Appellee in the above captioned matter and it is further ORDERED that Anne Arundel county Md shall file its answer within 30 DAYS OF THE TRANSMISSION OF THIS order by the clerk of this court to the county . Copies mailed 1223-89 to attys. Bennett, Dahl , Mr. Curtis and Hand delivered to Ms. Baer.
- (9) 1989 Jan. 23 Answer filed. (Anne Arundel County MD)
- (10) 1989 Feb 3 Appellant's Memorandum of Law on Appeal filed.
- (11) 1989 Mar. 2 Memorandum of Anne Arundel County, Maryland Intervenor/Appellee filed.
- (12) 1989 Mar. 16 Appellant's Reply Memorandum filed. (Charles Reeder)
- (13) 1989 June 26 Case called for hearing on Appeal in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court held sub curia.
- (14) 1989 July 14 Memorandum of Opinion and Order filed...ORDERED that the decision of the Board of Appeals for Anne Arundel County be and the same hereby is affirmed. Copies mailed to Attorneys Dahl, Canale and Baer by Judge's Secretary.
"AFFIRMED"

(1) 1988 Sept. 21 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 26 Summons issued and delivered to Attorney Mellin for service by Private Process.
(3) 1988 Oct 13 Affidavit of Private Process Server filed. (David Enslow on 10/11/88)

Michael D. Steinhardt
FORMAN & STEINHARDT,
P.A.

1988
Sept.
21st

HATTIE MICHELLE SCOTT

CIVIL LAW DOCKET 135
FOLIO 399

Receipt No. L-95960
Date Pd. 9/22/88
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L99473

Date Pd. 3-31-89

By: ALLSTATE

vs.

FRANK ALBERT YIRKA

1117989

JURY

- (1) 1988 Sept. 21 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frank Albert Yirka) Non Est, No such address 9/28/88
- (3) 1988 Dec. 27 Amended Complaint and Prayer for Jury Trial filed.
- (4) 1988 Dec. 27 Interrogatories filed. (to Frank Albert Yirka)
- (5) 1989 Jan. 26 Summons with Amended Complaint issued and mailed to Attorney Steinhardt for
service by Private Process. (Frank Albert Yirka)
- (6) 1989 Mar. 30 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Thomas J. Cassidy, Jr.
Jerome T. May

1988
Sept.
21st

CONSOLIDATED WITH CASE #1118864

MARK FRANKLIN BROWN

-plaintiff/counter-defendant 11/28/88

VS.

WALLACE DEAN WEAVER

-defendatn/counter-plaintiff 11/28/88

CIVIL LAW DOCKET 135
FOLIO 398

Receipt No. L-95959
Date Pd. 9/22/88
ADVANCE CLERK 80.00pd.
By: Mark F. Brown

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L107579
Date Pd. 3-30-90
By: CHARLES C. BOWIE

1117988

Charles C. Bowie
SMITH, SOMERVILLE &
CASE

- (1) 1988 Sept. 21 Complaint, Interrogatories and Notice of Deposition DUCes Tecum filed. (MOTOR TORT)
- (2) 1988 Sept. 21 Request for Subpoena DUCes Tecum filed.
- (3) 1988 Sept. 23 Summons issued and delivered to Attorney Cassidy for service by Private Process.
- (4) 1988 Sept. 23 Subpoena for Deposition issued and delivered to Attorney Cassidy for service by Private Process.
- (5) 1988 Oct. 28 Answer and Demand for Jury Trial filed. (Wallace Dean Weaver)
- (6) 1988 Oct. 28 Motion for Protective Orders, and Exhibits filed.
- (7) 1988 Oct. 31 Return of Private Process Server filed. (Wallace Dean Weaver) served 9/29/88
- (8) 1988 Nov. 14 Response to Motion for Protective Orders filed. (Mark Franklin Brown)
- (9) 1988 Nov. 21 Certification Regarding Discovery Dispute, and Request for Hearing filed.
- (10) 1988 Nov. 21 Motion for Immediate Sanctions, Points and Authorities, Certificate, and Exhibits filed.
- (11) 1988 Nov. 21 Counter Claim and Demand for Jury Trial filed.
- (12) 1988 Dec. 7 Opposition to Plaintiff's Motion for Immediate Sanctions, and Request for Hearing filed.
- (13) 1988 Dec. 14 Response to Counter Claim filed. (Mark Franklin Brown)
- (14) 1988 Dec 21 Order of Court filed....ORDERED that the Defendant's Motion for Protective Order be, and the same hereby is granted; and it is further ORDERED, that the Defendant Wallace Dean Weaver, need not submit to a deposition nor answer Interrogatories propounded to him to, at least January 9, 1989; and it is further ORDERED that in connection with any deposition taken of Mr. Weaver the Defendant need not bring with him any financial information other than policies of insurance (Copies mailed to Messrs. Cassidy, May, Bowie and Travers on 12/21/88)
- (15) 1989 Jan. 3 Motion to Dismiss Counter-Claim filed. WITHDRAWN 2/16/89
- (16) 1989 Jan. 5 Notice of Deposition filed.
- (17) 1989 Jan. 12 Opposition to Motion for Protective Order filed.
- (18) 1989 Jan. 12 Request for Hearing filed.
- ***
- (16A) 1989 Jan 10 Line filed. RE: Attached letter to Charles C. Bowie, Esq
- (16B) 1989 Jan 10 Motion for Protective Orders and Certificate Discovery Dispute filed.
- (19) 1989 Jan 13 Case called for hearing on Motion for Protective Order in open court before Judge Martin A. Wolff. Counsel heard. Counsel granted Plaintiff's Motion for Protective Order and signed the order in file (Copies mailed to Messrs. Cassidy & Bowie on 1/26/89)
- (20) 1989 Jan 17 Order of Court filed.....ORDERED that Plaintiff's Motion for Protective Orders be and hereby is granted; that Defendant's Deposition of Plaintiff not be taken until after the Completion of the pending Criminal case (Copies mailed to Messrs. Cassidy & Bowie on 1/27/89)
- (21) 1989 Jan 23 Response to Motion to Dismiss Counter-claim filed.
- (22) 1989 Jan 23 Request for hearing filed.

- (23) 1989 Feb. 10 Request for Production of documents filed.
(24) 1989 Line filed. Re: Withdraw Motion to Dismiss Counter Claim.
(25) 1989 Mar. 2 Interrogatories filed. (to Mark Franklin Brown)
(26) 1989 Apr. 24 Motion for Consolidation of Trial, Memorandum of Points and Authorities in Support of Motion for Consolidation of Trial filed.
(27) 1989 Apr. 28 Response to Motion for Consolidation of Trial filed.
(28) 1989 May 11 Motion for Continuance, Memorandum in Support of Motion for Continuance filed.
(29) 1989 May 11 Order of Court filed. ORDERED, that trial of this case be rescheduled for June 2, 1989 to a later date and as soon as practicable. (Copy delivered to Attorney Travers on 5/11/89; copies mailed to Attorneys Cassidy and Runyon on 5/12/89)
(30) 1989 May 11 Order of Court filed. ORDERED, that the Motion for Consolidation of Trial be, and it hereby is, granted. (Copy delivered to Attorney Travers on 5/11/89; copies mailed to Attorneys Cassidy and Runyon on 5/12/89)
(31) 1989 May 11 Notice of Consolidation issued and mailed to Attorneys Travers, Cassidy and Runyon.

CONSOLIDATED WITH CASE #1118864

ALL FUTURE PLEADINGS TO BE FILED IN CASE #1117988

- (32) 1989 May 16 Answers to Interrogatories filed.
(33) 1989 May 16 Response to Request for Production of Documents filed.
(34) 1989 May 19 Defendant's Answers to Interrogatories filed.
(35) 1989 May 31 Notice of Deposition filed.
(36) 1989 May 31 Notice of Deposition filed.
(37) 1989 May 31 Request for two (2) Subpoena filed.
(38) 1989 May 31 Two (2) Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Owens)
(Trooper Anthony Bell) Served: 6/1/89
(39) 1989 May 19 Plaintiff's Answers to Interrogatories filed.
(40) 1989 May 23 Response to Request for Production of Documents, Exhibits filed.
(41) 1989 June 20 Notice of Deposition filed.
(42) 1989 June 20 Notice of Deposition filed.
(43) 1989 June 20 Request for two (2) Subpoenas filed.
(44) 1989 June 20 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Owens)
(Trooper Anthony Bell, State Police Dept)
(45) 1989 June 28 Request for Subpoena filed.
(46) 1989 June 28 Subpoena issued and mailed to Attorney Bowie, Attorney Bowie delivered to the Sheriff to be served.
Sheriff's Return: (Trooper Anthony Bell, State Police Dept) Summoned 6/28/89
(47) 1989 July 5 Request for two (2) Subpoena for Trial filed.
(48) 1989 July 5 Two (2) Subpoenas issued and mailed to Attorney May for service by Private Process.
(49) 1989 July 6 Request for Subpoena filed.
(50) 1989 July 6 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Owens)
(51) 1989 July 11 Return of Private Process Server filed. (Trooper Anthony Bell 7/7/89)
(52) 1989 July 11 Return of Private Process Server filed. (Michael Owens 7/7/89)
(53) 1989 July 12 Request for Two Subpoenas filed.
(54) 1989 July 12 Two Subpoenas issued and mailed to Attorney Bowie for service by private process.
(55) 1989 Aug. 21 Motion for partial Summary Judgment of Defendant Crandell, Request for Oral Hearing, Statement of Material Facts Not in Dispute, Exhibits, Affidavit of Charles Crandell Memorandum of Points and Authorities in Support of Crandell's Motion for Partial Summary Judgment filed.
(56) 1989 Sept. 11 Settlement Conference Statement filed.
(57) 1989 Sept. 5 Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment with Memorandum of Points and Authorities and Exhibits filed.
(58) 1989 Sept. 5 Notice of Dismissal filed...DISMISSED WITH PREJUDICE AS TO COUNT III. IV, V, VI, LX, X, XI AND XII ONLY
(59) 1989 Sept. 25 Settlement Order filed.
(60) 1989 Oct. 2 Notice of Deposition Duces Tecum filed.
(61) 1989 Oct. 23 Amended Notice of Deposition Duces Tecum filed.
(62) 1989 Oct. 23 Request for Two Subpoenas for Trial filed.
(63) 1989 Oct. 23 Two Subpoenas for Trial issued and mailed to Attorney May for Service by private process.
(64) 1990 Mar. 29 Notice of Dismissal filed....SETTLED AND DISMISSED WITH PREJUDICE

Pro Se	1988 Sept. 21st	MOTOR VEHICLE ADMINISTRATION	CIVIL LAW DOCKET 135 FOLIO 400
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk 80.00 Plaintiff Sol. <u>15.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		VS.	
		MARGARET PEARL GUY	
1117990			Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 Sept. 21 Order for Appeal filed.
 (2) 1988 Sept. 22 Petition filed.
 (3) 1988 Sept. 22 Order for Stay of Execution filed.
 (4) 1988 Sept. 29 Order of Court filed. ORDERED, that the request for Stay of Execution of the Order of the Motor Vehicle Administration suspending the plaintiff's driver's license be, and the same is hereby DENIED. Copies mailed to Messrs. Hargadon and the Petitioner.
 (5) 1988 Oct. 3 Answer to Petition filed. (MVA)
 (6) 1988 Oct. 19 Transcript of the Administrative Hearing filed.
 (7) 1988 Oct. 19 Record of Margaret Pearl Guy filed.
 (8) 1988 Nov. 7 Notice in accordance with Md. Rule B-12 mailed to Messrs. Guy and motor Vehicle Adm.
 (9) 1988 Dec 7 Withdrawal of Appeal filed.
 (10) 1989 Jan 27 Correspondence from Margaret Pearl Guy filed. RE: Waiver of Costs
 (11) 1989 Feb 27 Motion to File More Than Thirty (30) Interrogatories filed. CLERKS ERROR
 (12) 1989 Feb 27 Interrogatories filed.
 (11) 1989 Nov. 1 Answers to Interrogatories filed. Entered in Error

*No More Entries
Case is Closed*

END
OF
ROLL
NO.

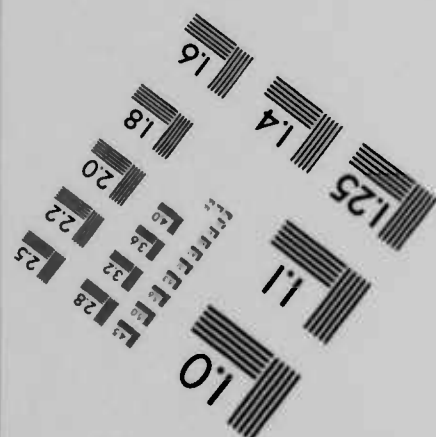
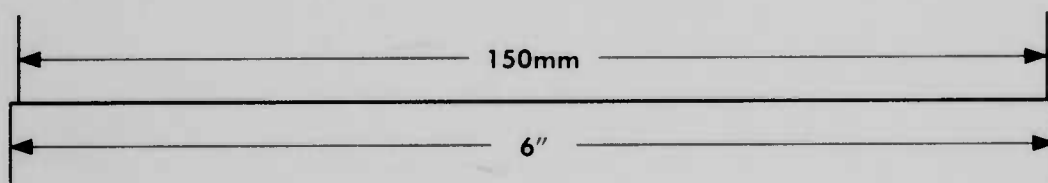
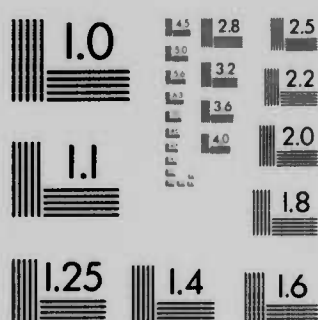
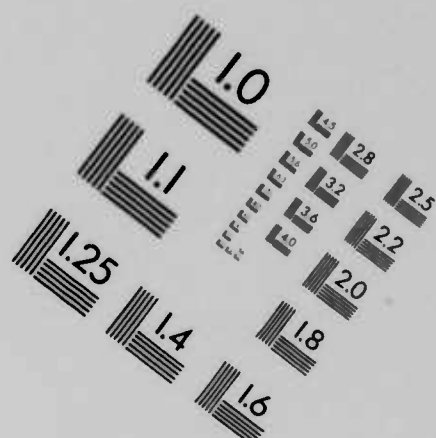
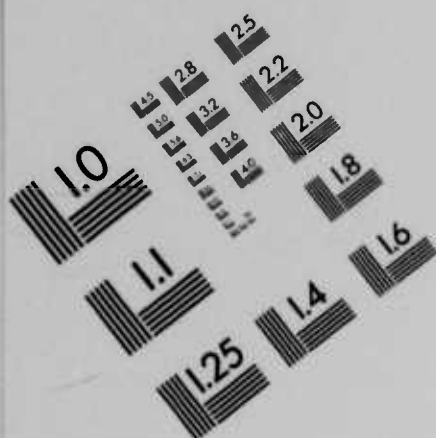
Customer: AACO

Application: Law Docket

Ending with: # 135-1117940

Opr: flay Date: 7/30/72

IMAGE EVALUATION TEST TARGET (MT-3)



APPLIED IMAGE
1653 E. MAIN STREET
ROCHESTER, NY 14609
TEL (716) 482-0300
FAX (716) 288-5989

Precision **IMAGE** Products & Services

